| 1:19-sc-00295-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNTS SERVICED BY TWITTER INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. SECTION 2339B CASE CLOSED on 02/14/2019   | requiring record<br>by UNITED ST                           | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1  If for Order pursuant to 18 U.S.C. 2703(d) and other information to be provided filed CATES OF AMERICA. (Attachments: # 1 |
|---|--|--|
| 1:19-sc-00296-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNTS SERVICED BY TWITTER INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. SECTION 2339B CASE CLOSED on 02/14/2019   | Entered: 02/13/2019 13:11:20 Filed: 02/13/2019             | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1  |
| i. ∰<br>>   | requiring record   | Is and other information to be provided filed ATES OF AMERICA. (Attachments: # 1 ed Order)   |
| 1:19-sc-00297-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 02/14/2019 | Entered:<br>02/13/2019<br>13:12:07<br>Filed:<br>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 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. (Attachments: # 1 Text of Proposed Order) 1:19-sc-00298-GMH \*SEALED\* Entered: Category: misc 02/13/2019 Event: IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR 15:25:10 Application for Filed: Order pursuant ACCOUNTS SERVICED BY 02/13/2019 to 18 U.S.C. MICROSOFT, CORP. FOR INVESTIGATION OF 2703(d) VIOLATION OF 18 U.S.C. Document: 2 SECTION 2339B CASE CLOSED on 02/14/2019 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-00303-GMH \*SEALED\* Entered: Category: misc Event: Application for 02/14/2019 Order pursuant to 18 U.S.C. IN RE APPLICATION OF USA 2703(d) FOR 2703(d) ORDER FOR ONE 16:04:21 GOOGLE ACCOUNT SERVICED Filed: Document: 1 BY GOOGLE LLC FOR 02/14/2019 INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1030 CASE CLOSED on 02/15/2019 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-00304-GMH *SEALED*                       | Entered:               | Category: misc                                |
|--|------------------------|---|
| IN RE APPLICATION OF USA                         | 02/14/2019             | Event:  |
| FOR 2703(d) ORDER FOR                            | 16:05:10               | Application for                               |
| THREE SKYPE ACCOUNTS                             | Filed:                 | Order pursuant                                |
| SERVICED BY MICROSOFT                            | 02/14/2019             | to 18 U.S.C.                                  |
| CORPORATION FOR                                  |                        | 2703(d)                                       |
| INVESTIGATION OF                                 |                        | Document: 1                                   |
| VIOLATION OF 18 U.S.C. § 1030                    |                        |   |
| CASE CLOSED on 02/15/2019                        |                        |   |
|  | APPLICATION            | I for Order pursuant to 18 U.S.C. 2703(d)     |
|  | 1 -                    | ls and other information to be provided filed |
|  | 1 *                    | ATES OF AMERICA. (Attachments: #1             |
|  | Text of Propose        | ed Order)                                     |
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| 1:19-sc-00311-GMH                                | Entered:               | Category: misc Event: Application for         |
| IN RE APPLICATION OF USA                         | 02/14/2019<br>16:01:45 | Order pursuant to 18 U.S.C.                   |
| FOR 2703(d) ORDER FOR<br>ACCOUNTS SERVICED BY    | Filed:                 | 2703(d)<br>Document: 1                        |
| GOOGLE, LLC. FOR                                 | 02/14/2019             | Bocument. 1                                   |
| INVESTIGATION OF                                 | 02/14/2019             |   |
| VIOLATION OF 18 U.S.C.                           |                        |   |
| SECTION 2339B                                    | ×                      |   |
| CASE CLOSED on 02/15/2019                        |                        |   |
|  | APPLICATION            | for Order pursuant to 18 U.S.C. 2703(d)       |
| E 9  | requiring record       | s and other information to be provided filed  |
|  | by UNITED ST           | ATES OF AMERICA. (Attachments: #1             |
|  | Text of Propose        | d Order)                                      |
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| , m  |                        |   |
| 110 00005 57 57                                  | F . 1                  |   |
| 1:19-sc-00365-GMH                                | Entered:               | Category: misc Event: Application for         |
| APPLICATION OF USA<br>FOR 2703(d) ORDER FOR FIVE | 02/26/2019 10:51:32    | Order pursuant to 18 U.S.C. 2703(d)           |
| APPLE ID ACCOUNTS SERVICED                       | Filed:                 | Document: 1                                   |
| BY APPLE INC. FOR                                | 02/26/2019             |   |
| INVESTIGATION OF                                 | 32.23.2017             |   |
|  | _                      |   |
| VIOLATION OF 18 U.S.C. § 1956                    |                        |   |
| CASE CLOSED on 02/27/2019                        |                        |   |

| 1:19-sc-00374-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR SIX EMAIL ACCOUNTS SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 15 U.S.C. § 78-dd-1 CASE CLOSED on 02/28/2019             | requiring record by UNITED ST. Text of Propose  Entered: 02/27/2019 09:14:27 Filed: 02/27/2019 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1  for Order pursuant to 18 U.S.C. 2703(d) s and other information to be provided filed ATES OF AMERICA. (Attachments: # 1 |
|---|--|--|
| 1:19-sc-00375-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY OATH HOLDINGS INC. FOR INVESTIGATION OF VIOLATION OF 15 U.S.C. § 78- dd-1 CASE CLOSED on 02/28/2019 | Entered:<br>02/27/2019<br>9:19:55<br>Filed:<br>02/27/2019<br>APPLICATION<br>requiring record   | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1  for Order pursuant to 18 U.S.C. 2703(d) s and other information to be provided filed ATES OF AMERICA. (Attachments: # 1 |

| 1:19-sc-00402-GMH *SEALED*       | Entered:         | Category: misc Event: Application for         |
|----------------------------------|------------------|---|
| IN RE APPLICATION OF USA         | 02/28/2019       | Order pursuant to 18 U.S.C.                   |
| FOR 2703(d) ORDER FOR FOUR       | 14:30:32         | 2703(d)                                       |
| EMAIL ACCOUNT(S)                 | Filed:           | Document: 1                                   |
| SERVICED BY GOOGLE LLC           | 02/28/2019       |   |
| FOR INVESTIGATION OF             |                  | I #   |
| VIOLATION OF 18 U.S.C. 1030 CASE |                  |   |
| CLOSED on 03/01/2019             |                  |   |
|                                  | APPLICATION      | I for Order pursuant to 18 U.S.C. 2703(d)     |
|                                  | requiring record | ls and other information to be provided filed |
|                                  | by UNITED ST     | ATES OF AMERICA. (Attachments: #1             |
|                                  | Text of Propose  | ed Order)                                     |
| -                                | 1                | ,   |
|                                  |                  |   |
|                                  |                  | v.  |
| 1:19-sc-00404-GMH *SEALED*       | Entered:         | Category: misc Event: Application for         |
| APPLICATION OF USA FOR           | 03/04/2019       | Order pursuant to 18 U.S.C.                   |
| 2703(d) ORDER FOR THE            | 10:20:11         | 2703(d)                                       |
| AMAZON WEB SERVICES              | Filed:           | Document: 1                                   |
| ACCOUNT(S) ACCESSED              | 03/04/2019       | G G   |
| FROM TEN IP ADDRESSES            |                  |   |
| AND SERVICED BY                  | *                |   |
| AMAZON.COM INC FOR               |                  |   |
| INVESTIGATION OF                 |                  | *1  |
| VIOLATIONS OF 18 U.S.C. § 1030   |                  |   |
| CASE CLOSED on 03/05/2019        |                  |   |
|                                  |                  |   |
|                                  |                  |   |
|                                  | A DDY TO A TYON  | 10 0 1 10 H G G 0703/1\                       |
|                                  |                  | for Order pursuant to 18 U.S.C. 2703(d)       |
|                                  | 1 -              | s and other information to be provided filed  |
|                                  | 1 '              | ATES OF AMERICA. (Attachments: #1             |
|                                  | Text of Propose  | d Order)                                      |
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| 1:19-sc-00405-GMH *SEALED*     | Entered:         | Category: misc Event: Application for         |
|--------------------------------|------------------|---|
| APPLICATION OF USA FOR         | 03/04/2019       | Order pursuant to 18 U.S.C.                   |
| 2703(d) ORDER FOR APPLE        | 10:23:08         | 2703(d)                                       |
| ACCOUNT(S) ACCESSED            | Filed:           | Document: 1                                   |
| FROM TEN IP ADDRESSES          | 03/04/2019       |   |
| AND SERVICED BY APPLE          |                  |   |
| INC. FOR INVESTIGATION OF      |                  |   |
| VIOLATIONS OF 18 U.S.C. § 1030 |                  |   |
| CASE CLOSED on 03/05/2019      |                  |   |
|                                |                  | " ×   |
| _ [                            |                  |   |
| ^                              | APPLICATION      | for Order pursuant to 18 U.S.C. 2703(d)       |
| 9                              | requiring record | ls and other information to be provided filed |
|                                | by UNITED ST     | ATES OF AMERICA. (Attachments: #1             |
|                                | Text of Propose  | d Order)                                      |
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|                                |                  |   |
| 1:19-sc-00406-GMH *SEALED*     | Entered:         | Category: misc                                |
| APPLICATION OF USA FOR         | 03/04/2019       | Event:  |
|                                | 10:25:30         |   |
| 2703(d) ORDER FOR THE          |                  | Application for                               |
| FACEBOOK ACCOUNT(S)            | Filed:           | Order pursuant                                |
| ACCESSED FROM TEN IP           | 03/04/2019       | to 18 U.S.C.                                  |
| ADDRESSES AND SERVICED         |                  | 2703(d)                                       |
| BY FACEBOOK, INC., FOR         |                  | Document: 1                                   |
| INVESTIGATION OF               |                  |   |
| VIOLATIONS OF 18 U.S.C. §      |                  |   |
| 1030                           |                  | ×   |
| CASE CLOSED on 03/05/2019      |                  | ^   |
|                                |                  |   |
|                                |                  | for Order pursuant to 18 U.S.C. 2703(d)       |
| in II                          | 7 ST             | s and other information to be provided filed  |
|                                |                  | ATES OF AMERICA. (Attachments: #1             |
| E                              | Text of Propose  | d Order)                                      |
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|                                |                  |   |

| 1:19-sc-00407-GMH *SEALED*     | Entered:                         | Category: misc Event: Application for  |
|--------------------------------|----------------------------------|--|
| APPLICATION OF USA FOR         | 03/04/2019                       | Order pursuant to 18 U.S.C.  |
| 2703(d) ORDER FOR THE          | 10:27:49                         | 2703(d)  |
| GOOGLE ACCOUNT(S)              | Filed:                           | Document: 1  |
| ACCESSED FROM TEN IP           | 03/04/2019                       |  |
| ADDRESSES AND SERVICED         |                                  |  |
| BY GOOGLE LLC FOR              |                                  |  |
| INVESTIGATION OF               |                                  |  |
| VIOLATIONS OF 18 U.S.C. § 1030 |                                  |  |
| CASE CLOSED on 03/05/2019      |                                  |  |
|                                |                                  |  |
|                                |                                  |  |
|                                | APPLICATION                      | for Order pursuant to 18 U.S.C. 2703(d)  |
|                                | requiring record                 | s and other information to be provided filed   |
|                                | by UNITED ST.                    | ATES OF AMERICA. (Attachments: #1  |
| -                              | Text of                          | `  |
| ×                              |                                  |  |
|                                | Proposed Order                   |  |
|                                | Troposed Graer,                  | •  |
| 1:19-sc-00408-GMH *SEALED*     | Entered:                         | Category: misc Event: Application for  |
| APPLICATION OF USA FOR         | 03/04/2019                       | Order pursuant to 18 U.S.C.  |
| 2703(d) ORDER FOR THE          | 10:30:03                         | 2703(d)  |
| LINKEDIN ACCOUNT(S)            | Filed:                           | Document: 1  |
| ACCESSED FROM TEN IP           | 03/04/2019                       |  |
| ADDRESSES AND SERVICED         |                                  | i,   |
| BY LINKEDIN CORPORATION        |                                  |  |
| FOR INVESTIGATION OF           |                                  |  |
| VIOLATIONS OF 18 U.S.C. § 1030 |                                  |  |
| CASE CLOSED on 03/05/2019      |                                  |  |
|                                | 1                                | I I  |
|                                | 1                                |  |
| -                              |                                  |  |
|                                | APPLICATION                      | for Order pursuant to 18 U.S.C. 2703(d)  |
|                                |                                  | for Order pursuant to 18 U.S.C. 2703(d) s and other information to be provided filed |
|                                | requiring record                 | s and other information to be provided filed   |
| #] #] #]                       | requiring record<br>by UNITED ST | s and other information to be provided filed ATES OF AMERICA. (Attachments: #1       |
| an<br>e                        | requiring record                 | s and other information to be provided filed ATES OF AMERICA. (Attachments: #1       |
|                                | requiring record<br>by UNITED ST | s and other information to be provided filed ATES OF AMERICA. (Attachments: #1       |
|                                | requiring record<br>by UNITED ST | s and other information to be provided filed ATES OF AMERICA. (Attachments: #1       |

| APPLICATION OF USA FOR 2703(d) ORDER FOR THE MICROSOFT ACCOUNT(S) ACCESSED FROM TEN IP ADDRESSES AND SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1030 CASE CLOSED on 03/05/2019 | 03/04/2019<br>10:33:07<br>Filed:<br>03/04/2019 | Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1   |
|--|--|--|
|  | requiring record                               | for Order pursuant to 18 U.S.C. 2703(d) s and other information to be provided filed ATES OF AMERICA. (Attachments: # 1 d Order) |
| 1:19-sc-00410-GMH *SEALED*   | Entered:                                       | Category: misc   |
| APPLICATION OF USA FOR   | 03/04/2019                                     | Event:   |
| 2703(d) ORDER FOR THE  | 10:35:53                                       | Application for  |
| VERIZON ACCOUNT(S)   | Filed:   | Order pursuant   |
| ACCESSED FROM TEN IP   | 03/04/2019                                     | to 18 U.S.C.   |
| ADDRESSES AND SERVICED   |  | 2703(d)  |
| BY VERIZON MEDIA FOR   |  | Document: 1  |
| INVESTIGATION OF   |  |  |
| VIOLATIONS OF 18 U.S.C. §  |  |  |
| 1030   | -  | l I  |
| CASE CLOSED on 03/05/2019  |  | ::   |
| ž.   | requiring records                              | for Order pursuant to 18 U.S.C. 2703(d) s and other information to be provided filed ATES OF AMERICA. (Attachments: # 1 d Order) |

| 1:19-sc-00411-GMH *SEALED*                 | Entered:           | Category: misc Event: Application for  |
|--|--------------------|--|
| APPLICATION OF USA FOR                     | 03/04/2019         | Order pursuant to 18 U.S.C.  |
| 2703(d) ORDER FOR THE                      | 10:38:27<br>Filed: | 2703(d)<br>Document: 1   |
| REDDIT ACCOUNT(S) ACCESSED FROM TEN IP     | 03/04/2019         | Document: 1  |
| ADDRESSES AND SERVICED                     | 03/04/2019         |  |
| BY REDDIT, INC. FOR                        | -                  |  |
| INVESTIGATION OF                           |                    |  |
| VIOLATIONS OF 18 U.S.C. § 1030             |                    |  |
| CASE CLOSED on 03/05/2019                  |                    |  |
| 9  |                    |  |
| 5  | APPLICATION        | N for Order pursuant to 18 U.S.C. 2703(d)  |
|  | requiring record   | ds and other information to be provided filed                                    |
|  | 1 '                | ATES OF AMERICA. (Attachments: #1  |
|  | Text of Propose    | ed Order)  |
|  |                    |  |
| =  |                    |  |
| 1:19-sc-00416-DAR *SEALED*                 | Entered:           | Category: misc Event: Application for  |
| IN RE APPLICATION OF USA                   | 03/01/2019         | Order pursuant to 18 U.S.C.  |
| FOR 2703(d) ORDER FOR                      | 14:17:16           | 2703(d)  |
| ACCOUNTS SERVICED BY                       | Filed:             | Document: 1  |
| GOOGLE, LLC. FOR                           | 03/01/2019         | *  |
| INVESTIGATION OF                           |                    |  |
| VIOLATION OF 18 U.S.C.                     | 1                  |  |
| SECTION 2339B<br>CASE CLOSED on 03/05/2019 | -                  | _  |
| CASE CEOSES ON 03/03/2019                  | A PRI ICA TIVO     | 10 11 0 0 1  |
|  |                    | N for Order pursuant to 18 U.S.C. 2703(d)  |
|  | 1                  | Is and other information to be provided filed ATES OF AMERICA. (Attachments: # 1 |
|  | Text of Propose    | •  |
|  | Text of Fropest    | or order)  |
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| 1:19-sc-00417-DAR *SEALED*                 | Entered:           | Category: misc   |
| IN RE APPLICATION OF USA                   | 03/01/2019         | Event:   |
| FOR 2703(d) ORDER FOR                      | 14:18:29           | Application for  |
| ACCOUNTS SERVICED BY                       | Filed:             | Order pursuant   |
| GOOGLE, LLC. FOR                           | 03/01/2019         | to 18 U.S.C.   |
| INVESTIGATION OF                           |                    | 2703(d)  |
| VIOLATION OF 18 U.S.C.                     |                    | Document: 1  |
| SECTION 2339B                              |                    |  |
| CASE CLOSED on 03/06/2019                  |                    |  |

|   | requiring reco   | N for Order pursuant to 18 U.S.C. 2703(d) rds and other information to be provided filed TATES OF AMERICA. (Attachments: # 1 sed Order) |
|---|--|---|
| 1:19-sc-00418-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 03/06/2019 | Entered:<br>03/01/2019<br>14:19:13<br>Filed:<br>03/01/2019 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1   |
|   | requiring recor  | N for Order pursuant to 18 U.S.C. 2703(d) rds and other information to be provided filed TATES OF AMERICA. (Attachments: # 1 sed Order) |
| 1:19-sc-00419-DAR *SEALED*  | Entered:   | Category: misc  |
| IN RE APPLICATION OF USA  | 03/01/2019   | Event:  |
| FOR 2703(d) ORDER FOR   | 14:19:55   | Application for   |
| ACCOUNTS SERVICED BY  | Filed:   | Order pursuant  |
| FACEBOOK, INC. FOR  | 03/01/2019   | to 18 U.S.C.  |
| INVESTIGATION OF  |  | 2703(d)   |
| VIOLATION OF 18 U.S.C.  |  | Document: 1   |
| SECTION 2339B   |  | -   |
| CASE CLOSED on 03/06/2019   |  |   |
|   | requiring recor  | N for Order pursuant to 18 U.S.C. 2703(d) rds and other information to be provided filed TATES OF AMERICA. (Attachments: # 1 red Order) |

| 1:19-sc-00420-DAR *SEALED* | Entered:      | Category: misc Event: Application for                             |
|----------------------------|---------------|---|
| IN RE APPLICATION OF USA   | 03/01/2019    | Order pursuant to 18 U.S.C.                                       |
| FOR 2703(d) ORDER FOR      | 14:20:45      | 2703(d)   |
| ACCOUNTS SERVICED BY       | Filed:        | Document: 1   |
| TANGOME, INC. FOR          | 03/01/2019    |   |
| INVESTIGATION OF           |               |   |
| VIOLATION OF 18 U.S.C.     |               | -   |
| SECTION 2339B              |               |   |
| CASE CLOSED on 03/06/2019  |               | 1   |
| 1                          | APPLICATIO    | ON for Order pursuant to 18 U.S.C. 2703(d)                        |
|                            |               | ords and other information to be provided filed                   |
| -                          |               | STATES OF AMERICA. (Attachments: # 1                              |
|                            | Text of Propo | ·   |
|                            |               |   |
|                            |               |   |
| 15                         |               |   |
| 1:19-sc-00421-DAR *SEALED* | Entered:      | Category: misc  |
| IN RE APPLICATION OF USA   | 03/01/2019    | Event:  |
| FOR 2703(d) ORDER FOR      | 14:21:19      | Application for   |
| ACCOUNTS SERVICED BY       | Filed:        | Order pursuant  |
| LINKEDIN CORP. FOR         | 03/01/2019    | to 18 U.S.C.  |
| INVESTIGATION OF           |               | 2703(d)   |
| VIOLATION OF 18 U.S.C.     |               | Document: 1   |
| SECTION 2339B              |               |   |
| CASE CLOSED on 03/06/2019  |               | 1   |
|                            | APPLICATIO    | ON for Order pursuant to 18 U.S.C. 2703(d)                        |
|                            |               | rds and other information to be provided filed                    |
| :-                         |               | TATES OF AMERICA. (Attachments: #1                                |
| ii.                        | Text of Propo | sed Order)  |
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| 1:19-sc-00422-DAR *SEALED* | Entered:      | Catagoriu miga Everti Aliti C                                     |
| IN RE APPLICATION OF USA   | 03/01/2019    | Category: misc Event: Application for Order pursuant to 18 U.S.C. |
| FOR 2703(d) ORDER FOR      | 14:22:24      | 2703(d)   |
| ACCOUNTS SERVICED BY       | Filed:        | Document: 1   |
| WHATSAPP, INC. FOR         | 03/01/2019    | Document. 1   |
| INVESTIGATION OF           | 0.5/01/2019   |   |
| VIOLATION OF 18 U.S.C.     | 10            |   |
| SECTION 2339B              |               |   |
| CASE CLOSED on 03/06/2019  |               | 1   |
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| 1:19-sc-00423-DAR *SEALED*<br>IN RE APPLICATION OF USA   | 1 3 | requiring record   | for Order pursuant to 18 U.S.C. 2703(d) s and other information to be provided filed ATES OF AMERICA. (Attachments: # 1 d Order)  Category: misc Event: Application for Order pursuant to 18 U.S.C. |
|--|-----|--|---|
| FOR 2703(d) ORDER FOR<br>ACCOUNTS SERVICED BY<br>WHATSAPP, INC. FOR<br>INVESTIGATION OF<br>VIOLATION OF 18 U.S.C.<br>SECTION 2339B   |     | 14:23:07<br>Filed:<br>03/01/2019                           | 2703(d) Document: 1   |
| CASE CLOSED on 03/06/2019  |     | requiring record   | for Order pursuant to 18 U.S.C. 2703(d) s and other information to be provided filed ATES OF AMERICA. (Attachments: # 1 d Order)  |
| 1:19-sc-00424-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNTS SERVICED BY TWITTER, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. SECTION 2339B CASE CLOSED on 03/06/2019 |     | Entered:<br>03/01/2019<br>14:23:49<br>Filed:<br>03/01/2019 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1   |
|  |     | requiring records  | for Order pursuant to 18 U.S.C. 2703(d) s and other information to be provided filed ATES OF AMERICA. (Attachments: # 1 d Order)  |

| 1:19-sc-00462-RMM *SEALED* IN RE APPLICATION OF USA  | Entered: 03/06/2019 | Category: misc Event: Application for Order pursuant to 18 U.S.C. |
|--|---------------------|---|
| FOR 2703(d) ORDER FOR FOUR                           | 09:24:52            | 2703(d)   |
| ACCOUNTS SERVICED BY                                 | Filed:              | Document: 1   |
| GOOGLE INVESTIGATION OF                              | 03/06/2019          |   |
| VIOLATION OF 18 U.S.C. 2339B                         |                     |   |
| CASE CLOSED on 03/07/2019                            |                     |   |
|  | APPLICATION         | for Order pursuant to 18 U.S.C. 2703(d)                           |
|  |                     | s and other information to be provided filed                      |
|  |                     | ATES OF AMERICA. (Attachments: #1                                 |
|  | Text of Propose     |   |
|  | Total of Propose    |   |
|  | <b>\</b>            |   |
|  |                     |   |
| 1:19-sc-00493-RMM *SEALED*                           | Entered:            | Category: misc  |
| IN RE APPLICATION OF USA                             | 03/11/2019          | Event:  |
| FOR 2703(d) ORDER FOR ONE                            | 11:45:56            | Application for Order pursuant to 18                              |
| EMAIL ACCOUNT SERVICED                               | Filed:              | U.S.C.  |
| BY OATH HOLDINGS, INC FOR                            | 03/11/2019          | 2703(d)   |
| INVESTIGATION OF                                     |                     | Document: 1   |
| VIOLATIONS OF 18 U.S.C. § 1956                       |                     |   |
| CASE CLOSED on 03/13/2019                            |                     |   |
|  | L DDY IG L MION     | 10.01   |
|  | 1                   | for Order pursuant to 18 U.S.C. 2703(d)                           |
|  | 1 ^ -               | s and other information to be provided filed                      |
|  |                     | ATES OF AMERICA. (Attachments: # 1                                |
|  | Text of Propose     | d Order)  |
| ÷.   |                     |   |
| =  |                     |   |
| *  |                     |   |
| 1:19-sc-00503-RMM *SEALED*                           | Entered:            | Category: misc Event: Application for                             |
| APPLICATION OF USA FOR                               | 03/11/2019          | Order pursuant to 18 U.S.C.                                       |
| 2703(d) ORDER FOR ONE                                | 12:30:09            | 2703(d)   |
| EMAIL ACCOUNT SERVICED                               | Filed:              | Document: 1   |
| BY MICROSOFT FOR                                     | 03/11/2019          |   |
| INVESTIGATION OF<br>VIOLATION OF 50 U.S.C. 1701 CASE |                     |   |
| CLOSED on 03/13/2019                                 | 1                   |   |
| CLOSED OII 03/13/2019                                | 1                   |   |
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|   | requiring record<br>Microsoft filed                        | for Order pursuant to 18 U.S.C. 2703(d) s and other information to be provided by by UNITED STATES OF AMERICA.  1 Text of Proposed Order) |
|---|--|---|
| 1:19-sc-00534-RMM *SEALED* APPLICATION OF USA FOR 2703(D) ORDER FOR ELEVEN EMAIL ACCOUNT(S) SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030 CASE CLOSED on 03/14/2019   | Entered:<br>03/13/2019<br>14:17:38<br>Filed:<br>03/13/2019 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1   |
|   | requiring record   | for Order pursuant to 18 U.S.C. 2703(d) s and other information to be provided filed ATES OF AMERICA. (Attachments: # 1 d Order)          |
| 1:19-sc-00535-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE SOCIAL MEDIA ACCOUNT SERVICED BY TWITTER FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030 CASE CLOSED on 03/14/2019 | Entered:<br>03/13/2019<br>14:31:11<br>Filed:<br>03/13/2019 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1   |
|   | requiring record   | for Order pursuant to 18 U.S.C. 2703(d) s and other information to be provided filed ATES OF AMERICA. (Attachments: # 1 d Order)          |
| 1:19-sc-00536-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY GITHUB FOR INVESTIGATION  | Entered:<br>03/13/2019<br>14:32:29<br>Filed:<br>03/13/2019 | Category: misc Event: Application for Order pursuant to 18 U.S.C.   |

| OF VIOLATION OF 18 U.S.C.<br>1030<br>CASE CLOSED on 03/14/2019   |  | 2703(d) Document: 1  |
|--|--|--|
|  | requiring record   | I for Order pursuant to 18 U.S.C. 2703(d) Is and other information to be provided filed ATES OF AMERICA. (Attachments: # 1 and Order)  |
| 1:19-sc-00537-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE SOCIAL MEDIA ACCOUNT SERVICED BY FACEBOOK FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030 CASE CLOSED on 03/14/2019   | requiring record   | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1  for Order pursuant to 18 U.S.C. 2703(d) as and other information to be provided filed ATES OF AMERICA. (Attachments: # 1 d Order) |
| 1:19-sc-00553-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT STORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC. PURSUANT TO 18 U.S.C. § 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 15 CASE CLOSED on 03/18/2019 | Entered: 03/14/2019 10:28:26 Filed: 03/14/2019  APPLICATION requiring record | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1  for Order pursuant to 18 U.S.C. 2703(d) s and other information to be provided filed ATES OF AMERICA. (Attachments: # 1           |

| 1:19-sc-00555-RMM *SEALED*        | Entered:        | Category: misc Event: Application for        |
|-----------------------------------|-----------------|--|
| IN RE APPLICATION OF USA          | 03/14/2019      | Order pursuant to 18 U.S.C.                  |
| FOR 2703(d) ORDER FOR ONE         | 10:29:59        | 2703(d)                                      |
| EMAIL ACCOUNT(S)                  | Filed:          | Document: 1                                  |
| SERVICED BY GOOGLE FOR            | 03/14/2019      |  |
| INVESTIGATION OF                  | 8               |  |
| VIOLATION OF 18 U.S.C. § 951 CASE |                 | * A  |
| CLOSED on 03/18/2019              |                 |  |
|                                   | APPLICATION     | for Order pursuant to 18 U.S.C. 2703(d)      |
|                                   | 1               | s and other information to be provided filed |
|                                   |                 | ATES OF AMERICA. (Attachments: #1            |
|                                   | Text of Propose | •  |
|                                   | 1               | ,  |
| ^                                 |                 |  |
|                                   |                 |  |
| 1:19-sc-00565-RMM *SEALED*        | Entered:        | Category: misc                               |
| APPLICATION OF USA FOR            | 03/14/2019      | Event:                                       |
| 2703(d) ORDER FOR TWO             | 15:42:44        |  |
| 1 ' '                             | 1               | Application for                              |
| EMAIL ACCOUNTS SERVICED           | Filed:          | Order pursuant                               |
| BY OATH HOLDINGS, INC.            | 03/14/2019      | to 18 U.S.C.                                 |
| FOR INVESTIGATION OF              |                 | 2703(d)                                      |
| VIOLATION OF 18 U.S.C. 201        |                 | Document: 1                                  |
| CASE CLOSED on 03/18/2019         |                 |  |
| 46.5                              | APPLICATION     | for Order pursuant to 18 U.S.C. 2703(d)      |
|                                   | 1               | s and other information to be provided filed |
|                                   | by UNITED STA   | ATES OF AMERICA. (Attachments: #1            |
|                                   | Text of Propose | d Order)                                     |
|                                   |                 | 2)   |
| -                                 | -               |  |
| 100                               | -               | if .   |
| 1:19-sc-00569-RMM *SEALED*        | Entered:        | Category: misc Event: Application for        |
| IN RE APPLICATION OF USA          | 03/15/2019      | Order pursuant to 18 U.S.C.                  |
| FOR 2703(d) ORDER FOR THIRTY-     | 12:35:46        | 2703(d)                                      |
| FIVE GOOGLE                       | Filed:          | Document: 1                                  |
| ACCOUNT(S) SERVICED BY            | 03/15/2019      | 2  |
| GOOGLE LLC FOR                    |                 |  |
| INVESTIGATION OF                  |                 |  |
| VIOLATIONS OF 18 U.S.C. § 1030    |                 |  |
| CASE CLOSED on 03/18/2019         | ¥.              |  |
|                                   | , in            |  |
|                                   |                 |  |

|   | requiring reco  | oN for Order pursuant to 18 U.S.C. 2703(d) rds and other information to be provided filed TATES OF AMERICA. (Attachments: # 1 sed Order) |
|---|-----------------|--|
| 1:19-sc-00570-RMM *SEALED*              | Entered:        | Category: misc   |
| IN RE APPLICATION OF USA                | 03/15/2019      | Event:   |
| FOR 2703(d) FOR TWELVE                  | 12:36:44        | Application for  |
| MICROSOFT ACCOUNT(S)                    | Filed:          | Order pursuant   |
| SERVICED BY MICROSOFT                   | 03/15/2019      | to 18 U.S.C.   |
| CORPORATION FOR                         |                 | 2703(d)  |
| INVESTIGATION OF                        |                 | Document: 1  |
| VIOLATIONS OF 18 U.S.C. §               |                 |  |
| 1030                                    |                 |  |
| CASE CLOSED on 03/18/2019               |                 |  |
| ** ***                                  |                 | rds and other information to be provided filed TATES OF AMERICA. (Attachments: # 1 sed Order)  |
| 1:19-sc-00592-RMM *SEALED*              | Entered:        | Category: misc Event: Application for  |
| IN RE APPLICATION OF USA                | 03/20/2019      | Order pursuant to 18 U.S.C.  |
| FOR 2703(d) ORDER FOR                   | 09:54:25        | 2703(d)  |
| ACCOUNTS SERVICED BY                    | Filed:          | Document: 1  |
| FACEBOOK, INC. FOR                      | 03/20/2019      |  |
| INVESTIGATION OF VIOLATION OF 18 U.S.C. |                 |  |
| SECTION 2339B                           |                 |  |
| CASE CLOSED on 03/21/2019               |                 |  |
| ÷                                       | requiring recor | N for Order pursuant to 18 U.S.C. 2703(d) rds and other information to be provided filed TATES OF AMERICA. (Attachments: # 1 sed Order)  |

| 1:19-sc-00593-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNTS SERVICED BY FACEBOOK, INC. FOR INVESTIGATION OF | Entered:<br>03/20/2019<br>09:55:04<br>Filed:<br>03/20/2019 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1    |
|--|--|--|
| VIOLATION OF 18 U.S.C.<br>SECTION 2339B<br>CASE CLOSED on 03/21/2019   |  |  |
| 7  |  | for Order pursuant to 18 U.S.C. 2703(d)  |
| = .  | 1 -  | s and other information to be provided filed ATES OF AMERICA. (Attachments: # 1 d Order) |
| 1:19-sc-00594-RMM *SEALED*   | Entered:   | Category: misc Event: Application for  |
| IN RE APPLICATION OF USA   | 03/20/2019   | Order pursuant to 18 U.S.C.  |
| FOR 2703(d) ORDER FOR<br>ACCOUNTS SERVICED BY  | 09:55:54<br>Filed:   | 2703(d)<br>Document: 1   |
| FACEBOOK, INC. FOR   | 03/20/2019   | Document. 1  |
| INVESTIGATION OF   | 03/20/2019   | -  |
| VIOLATION OF 18 U.S.C.   | _  |  |
| SECTION 2339B  |  |  |
| CASE CLOSED on 03/21/2019  |  | 9  |
|  | APPLICATION  | for Order pursuant to 18 U.S.C. 2703(d)  |
|  | 1  | s and other information to be provided filed   |
|  | 1 -  | ATES OF AMERICA. (Attachments: #1  |
| <i>n</i>   | Text of Propose  | ·  |
|  |  |  |
| 1:19-sc-00595-RMM *SEALED*   | Entered:   | Category: misc Event: Application for  |
| IN RE APPLICATION OF USA   | 03/20/2019   | Order pursuant to 18 U.S.C.  |
| FOR 2703(d) ORDER FOR  | 09:57:00   | 2703(d)  |
| ACCOUNTS SERVICED BY   | Filed:   | Document: 1  |
| INSTAGRAM, LLC. FOR  | 03/20/2019   |  |
| INVESTIGATION OF   |  | 4  |
| VIOLATION OF 18 U.S.C.<br>SECTION 2339B  | 1  |  |
| CASE CLOSED on 03/21/2019  |  |  |
|  |  |  |

|  | requiring recor  | N for Order pursuant to 18 U.S.C. 2703(d) ds and other information to be provided filed TATES OF AMERICA. (Attachments: # 1 ded Order) |
|--|--|--|
| 1:19-sc-00596-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 03/21/2019 | Entered:<br>03/20/2019<br>09:57:42<br>Filed:<br>03/20/2019 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1  |
| ı<br>I   | requiring recor  | N for Order pursuant to 18 U.S.C. 2703(d) ds and other information to be provided filed FATES OF AMERICA. (Attachments: # 1 ed Order)  |
| 1:19-sc-00597-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 03/22/2019  | Entered:<br>03/20/2019<br>09:58:24<br>Filed:<br>03/20/2019 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1  |
|  | requiring recor  | N for Order pursuant to 18 U.S.C. 2703(d) ds and other information to be provided filed FATES OF AMERICA. (Attachments: # 1 ed Order)  |
| 1:19-sc-00598-RMM *SEALED*<br>IN RE APPLICATION OF USA<br>FOR 2703(d) ORDER FOR  | Entered: 03/20/2019 9:59:04                                | Category: misc Event: Application for  |

|   |                | 12.  |
|---|----------------|--|
| ACCOUNTS SERVICED BY<br>FACEBOOK, INC. FOR<br>INVESTIGATION OF<br>VIOLATION OF 18 U.S.C.<br>SECTION 2339B<br>CASE CLOSED on 03/22/2019  | requiring reco | Order pursuant to 18 U.S.C. 2703(d) Document: 1  ON for Order pursuant to 18 U.S.C. 2703(d) ords and other information to be provided filed STATES OF AMERICA. (Attachments: # 1 seed Order) |
| 11  |                |  |
| 1:19-sc-00599-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 03/22/2019 |                | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1  |
|   | . 2 (2)        | rds and other information to be provided filed STATES OF AMERICA. (Attachments: # 1 sed Order)   |
| 1:19-sc-00600-RMM *SEALED*  | Entered:       | Catagory miss  |
| IN RE APPLICATION OF USA  | 03/20/2019     | Category: misc Event:  |
| FOR 2703(d) ORDER FOR   | 10:00:43       | Application for  |
| ACCOUNTS SERVICED BY  | Filed:         | Order pursuant   |
| WHATSAPP, INC. FOR  | 03/20/2019     | to 18 U.S.C.   |
| INVESTIGATION OF  | 30,20,20       | 2703(d)  |
| VIOLATION OF 18 U.S.C.<br>SECTION 2339B<br>CASE CLOSED on 03/22/2019  |                | Document: 1  |

|   | requiring reco   | 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-00601-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 03/22/2019 | Entered:<br>03/20/2019<br>10:01:56<br>Filed:<br>03/20/2019 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1   |  |
|   | requiring reco   | ON for Order pursuant to 18 U.S.C. 2703(d) ords and other information to be provided filed STATES OF AMERICA. (Attachments: # 1 sed Order)  |  |
| 1:19-sc-00602-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNTS SERVICED BY TANGOME, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. SECTION 2339B CASE CLOSED on 03/22/2019  | Entered:<br>03/20/2019<br>10:02:36<br>Filed:<br>03/20/2019 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1   |  |
|   | requiring reco   | ON for Order pursuant to 18 U.S.C. 2703(d) rds and other information to be provided filed TATES OF AMERICA. (Attachments: # 1 sed Order)  |  |

| 1:19-sc-00603-RMM *SEALED*                 | Entered:   | Category: misc Event: Application for         |
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| IN RE APPLICATION OF USA                   | 03/20/2019   | Order pursuant to 18 U.S.C.                   |
| FOR 2703(d) ORDER FOR                      | 10:03:46   | 2703(d)                                       |
| ACCOUNTS SERVICED BY                       | Filed:   | Document: 1                                   |
| TANGOME, INC. FOR                          | 03/20/2019   | 3   |
| INVESTIGATION OF                           |  |   |
| VIOLATION OF 18 U.S.C.                     |  |   |
| SECTION 2339B<br>CASE CLOSED on 03/22/2019 |  | *   |
| CASE CLOSED on 03/22/2019                  |  |   |
|  |  | I for Order pursuant to 18 U.S.C. 2703(d)     |
|  |  | ls and other information to be provided filed |
|  | 170  | ATES OF AMERICA. (Attachments: #1             |
|  | Text of Propose  | ed Order)                                     |
|  |  |   |
|  | **   |   |
| 1:19-sc-00604-RMM *SEALED*                 | Entered:   | Category: misc                                |
| IN RE APPLICATION OF USA                   | 03/20/2019   | Event:  |
| FOR 2703(d) ORDER FOR                      | 10:04:23   | Application for                               |
| ACCOUNTS SERVICED BY                       | Filed:   | Order pursuant                                |
| TWITTER, INC. FOR                          | 03/20/2019   | to 18 U.S.C.                                  |
| INVESTIGATION OF                           | 03/20/2019   | 2703(d)                                       |
| VIOLATION OF 18 U.S.C.                     |  | Document: 1                                   |
| SECTION 2339B                              |  | Bocument. 1                                   |
| CASE CLOSED on 03/22/2019                  |  |   |
| CASE CLOSED on 03/22/2019                  | A PPI ICATION  | I for Order pursuant to 18 I I S C 2703(d)    |
|  | APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed |   |
|  |  | ATES OF AMERICA. (Attachments: # 1            |
|  | Text of Propose  | · ·   |
|  |  |   |
|  |  |   |
| 1:19-sc-00618-RMM *SEALED*                 | Entered:   | Category: misc Event: Application for         |
| APPLICATION OF USA FOR                     | 03/20/2019   | Order pursuant to 18 U.S.C.                   |
| 2703(d) ORDER FOR TWO                      | 15:48:00   | 2703(d)                                       |
| EMAIL ACCOUNTS SERVICED                    | Filed:   | Document: 2                                   |
| BY OATH HOLDINGS, INC.                     | 03/20/2019   | Doument, 2                                    |
| FOR INVESTIGATION OF                       | 33.23.23   |   |
| VIOLATION OF 18 U.S.C. 201 CASE            |  | ű.  |
| CLOSED on 03/25/2019                       | 2  |   |
|  |  | =   |
| J  | 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 Exhibit, # 2 Text of Proposed Order) |   |
|--|--|---|
| 1:19-sc-00620-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY OATH INC. FOR INVESTIGATION OF VIOLATIONS OF §§ 201, 1341, 1343, 1346, 1349, 1951, 1952, 208, and 371. CASE CLOSED on 03/25/2019 | Entered:<br>03/21/2019<br>8:42:30<br>Filed:<br>03/21/2019  | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1   |
|  | requiring record<br>by UNITED ST   | I for Order pursuant to 18 U.S.C. 2703(d) Is and other information to be provided filed ATES OF AMERICA. (Attachments: # 1 and Order, # 2 Exhibit Attachment A) |
| 1:19-sc-00627-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR SOCIAL MEDIA ACCOUNTS SERVICED BY TWITTER FOR INVESTIGATION OF VIOLATION OF 42 U.S.C. 1320d-6 CASE CLOSED on 03/25/2019  | Entered:<br>03/21/2019<br>11:47:29<br>Filed:<br>03/21/2019   | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1   |
|  | requiring record<br>by UNITED ST   | for Order pursuant to 18 U.S.C. 2703(d) is and other information to be provided filed ATES OF AMERICA. (Attachments: # 1 at of Proposed Order)                  |
| 1:19-sc-00628-RMM *SEALED*<br>APPLICATION OF USA FOR<br>2703(d) ORDER FOR THREE  | Entered:<br>03/22/2019<br>8:02:40  | Category: misc Event: Application for   |

| EMAIL ACCOUNTS SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956 CASE CLOSED on 03/22/2019  1:19-sc-00630-RMM *SEALED*                                       | requiring record  | Category: misc Event: Application for   |
|---|---|---|
| APPLICATION OF USA FOR<br>2703(d) ORDER FOR ONE<br>FACEBOOK ACCOUNT<br>SERVICED BY FACEBOOK,<br>INC. FOR INVESTIGATION OF<br>VIOLATION OF 18 U.S.C. 1956 CASE<br>CLOSED on 04/03/2019 | 03/22/2019<br>09:04:24<br>Filed:<br>03/22/2019  | Order pursuant to 18 U.S.C. 2703(d) Document: 1   |
| *   | requiring record  | for Order pursuant to 18 U.S.C. 2703(d) is and other information to be provided filed ATES OF AMERICA. (Attachments: # 1 d Order) |
| 1:19-sc-00631-RMM *SEALED*  | Entered:  | Category: misc  |
| APPLICATION OF USA FOR  | 03/22/2019  | Event:  |
| 2703(d) ORDER FOR ONE   | 9:05:07   | Application for   |
| EMAIL ACCOUNT SERVICED  | Filed: 03/22/2019   | Order pursuant to 18 U.S.C.   |
| BY GOOGLE LLC FOR INVESTIGATION OF  | 03/22/2019  | 2703(d)   |
| VIOLATION OF 18 U.S.C. 1956   |   | Document: 1   |
| CASE CLOSED on 04/03/2019   | * 0   |   |
|   |   |   |
|   | APPLICATION   | for Order pursuant to 18 U.S.C. 2703(d)   |
| · · · · · · · · · · · · · · · · · · ·   | requiring records and other information to be provided filed<br>by UNITED STATES OF AMERICA. (Attachments: # 1<br>Text of Proposed Order) |   |
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| 1:19-sc-00632-RMM *SEALED*       | Entered:         | Category: misc Event: Application for        |
|----------------------------------|------------------|--|
| APPLICATION OF USA FOR           | 03/22/2019       | Order pursuant to 18 U.S.C.                  |
| 2703(d) ORDER FOR TWO            | 09:05:58         | 2703(d)                                      |
| EMAIL ACCOUNTS SERVICED          | Filed:           | Document: 1                                  |
| BY OATH HOLDINGS, INC.           | 03/22/2019       |  |
| FOR INVESTIGATION OF             |                  |  |
| VIOLATION OF 18 U.S.C. 1956 CASE |                  | * "  |
| CLOSED on 04/03/2019             |                  |  |
| ×                                | APPLICATION      | for Order pursuant to 18 U.S.C. 2703(d)      |
|                                  | requiring record | s and other information to be provided filed |
|                                  | by UNITED ST     | ATES OF AMERICA. (Attachments: #1            |
|                                  | Text of Propose  | d Order)                                     |
|                                  |                  |  |
|                                  |                  |  |
|                                  |                  |  |
| 1:19-sc-00654-RMM *SEALED*       | Entered:         | Category: misc                               |
| APPLICATION OF USA FOR           | 03/22/2019       | Event:                                       |
| 2703(d) ORDER FOR TWO            | 17:16:06         | Application for                              |
| EMAIL ACCOUNTS SERVICED          | Filed:           | Order pursuant                               |
| BY GOOGLE, LLC FOR               | 03/22/2019       | to 18 U.S.C.                                 |
| INVESTIGATION OF                 |                  | 2703(d)                                      |
| VIOLATIONS OF 18 U.S.C. §        |                  | Document: 1                                  |
| 1956                             |                  | Bootamon. 1                                  |
| CASE CLOSED on 03/27/2019        |                  | ` `  |
| CASE GEORES ON OSIZIIZOTI        | APPLICATION      | for Order pursuant to 18 U.S.C. 2703(d)      |
|                                  |                  | s and other information to be provided filed |
| 1                                | 1 ^ -            | ATES OF AMERICA. (Attachments: # 1           |
|                                  | Text of Propose  | •  |
| 1                                | ·                | ,  |
|                                  |                  |  |
| _                                |                  |  |
| 1:19-sc-00655-RMM *SEALED*       | Entered:         | Category: misc Event: Application for        |
| APPLICATION OF USA FOR           | 03/22/2019       | Order pursuant to 18 U.S.C.                  |
| 2703(d) ORDER FOR TWO            | 16:59:59         | 2703(d)                                      |
| iCLOUD ACCOUNTS                  | Filed:           | Document: 1                                  |
| SERVICED BY APPLE INC. FOR       | 03/22/2019       |  |
| INVESTIGATION OF                 |                  |  |
| VIOLATION OF 42 U.S.C. 1320d-6   |                  |  |
| CASE CLOSED on 03/27/2019        |                  |  |
|                                  |                  |  |
|                                  |                  |  |

|   | 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 Exhibit, # 2 Text of Proposed Order)   |   |  |
|---|--|---|--|
|   |  |   |  |
| 1:19-sc-00656-RMM *SEALED*                                | Entered:   | Category: misc  |  |
| APPLICATION OF USA FOR                                    | 03/25/2019   | Event:  |  |
| 2703(d) ORDER FOR THREE                                   | 11:18:33   | Application for   |  |
| ACCOUNTS SERVICED BY                                      | Filed:   | Order pursuant  |  |
| WHATSAPP INC. FOR   | 03/25/2019   | to 18 U.S.C.  |  |
| INVESTIGATION OF  |  | 2703(d)   |  |
| VIOLATION OF 18 U.S.C. § 641<br>CASE CLOSED on 03/27/2019 |  | Document: 1   |  |
|   | requiring reco   | ON for Order pursuant to 18 U.S.C. 2703(d) ords and other information to be provided filed STATES OF AMERICA. (Attachments: # 1 used Order) |  |
| 1:19-sc-00670-RMM *SEALED*                                | Entered:   | Category: misc Event: Application for   |  |
| IN RE APPLICATION OF USA                                  | 03/25/2019   | Order pursuant to 18 U.S.C.   |  |
| FOR 2703(d) ORDER FOR ONE                                 | 16:27:45   | 2703(d)   |  |
| ACCOUNT SERVICED BY                                       | Filed:   | Document: 1   |  |
| GOOGLE FOR INVESTIGATION                                  | 03/25/2019   |   |  |
| OF VIOLATION OF 18 U.S.C.                                 |  |   |  |
| 1203  |  |   |  |
| CASE CLOSED on 03/28/2019                                 |  |   |  |
| 211   | C-1111 Lat 10-110-110-110-110-1  | ON for Order pursuant to 18 U.S.C. 2703(d)  |  |
|   | The second secon | ords and other information to be provided filed   |  |
|   | by UNITED STATES OF AMERICA. (Attachments: #1 Text of Proposed Order)  |   |  |
|   |  |   |  |
|   |  |   |  |
| 1:19-sc-00685-RMM *SEALED*                                | Entered:   | Category: misc  |  |
| IN RE APPLICATION OF USA                                  | 03/29/2019   | Event:  |  |
| FOR 2703(d) ORDER FOR                                     | 8:03:30  | Application for   |  |
| ACCOUNTS SERVICED BY                                      | Filed:   | Order pursuant  |  |
| WHATSAPP, INC. FOR  | 03/29/2019   | to 18 U.S.C.  |  |

| INVESTIGATION OF<br>VIOLATION OF 18 U.S.C.<br>SECTION 2339B<br>CASE CLOSED on 04/01/2019  | requiring recor  | 2703(d) Document: 1  N for Order pursuant to 18 U.S.C. 2703(d) rds and other information to be provided filed TATES OF AMERICA. (Attachments: # 1 sed Order) |
|---|--|--|
| 1:19-sc-00686-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 04/01/2019 | Entered:<br>03/29/2019<br>08:04:11<br>Filed:<br>03/29/2019 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1  |
|   | requiring recor  | N for Order pursuant to 18 U.S.C. 2703(d) ds and other information to be provided filed FATES OF AMERICA. (Attachments: # 1 ded Order)                       |
| 1:19-sc-00687-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNTS SERVICED BY APPLE, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. SECTION 2339B CASE CLOSED on 04/01/2019    | Entered:<br>03/29/2019<br>08:04:51<br>Filed:<br>03/29/2019 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1  |
| · · · · · · · · · · · · · · · · · · ·   | requiring recor  | N for Order pursuant to 18 U.S.C. 2703(d) ds and other information to be provided filed TES OF AMERICA. (Attachments: # 1 Text rder)                         |

| 1:19-sc-00688-RMM *SEALED* | Entered:                   | Category: misc Event: Application for  |
|----------------------------|----------------------------|--|
| IN RE APPLICATION OF USA   | 03/29/2019                 | Order pursuant to 18 U.S.C.  |
| FOR 2703(d) ORDER FOR      | 08:05:48                   | 2703(d)  |
| ACCOUNTS SERVICED BY       | Filed:                     | Document: 1  |
| GOOGLE LLC. FOR            | 03/29/2019                 |  |
| INVESTIGATION OF           |                            |  |
| VIOLATION OF 18 U.S.C.     |                            |  |
| SECTION 2339B              |                            | -  |
| CASE CLOSED on 04/01/2019  |                            |  |
|                            | APPLICATION                | I for Order pursuant to 18 U.S.C. 2703(d)  |
|                            | requiring record           | ls and other information to be provided filed  |
|                            | by UNITED ST               | ATES OF AMERICA. (Attachments: #1  |
| "                          | Text of Propose            | ed Order)  |
|                            |                            |  |
|                            |                            |  |
|                            |                            |  |
| 1:18-ml-00713-RMM          | Entered:                   | Category: misc   |
| *SEALED*                   | 10/02/2018                 | Event:   |
| APPLICATION OF USA         | 15:51:28                   | Application for  |
| PURSUANT TO 18 U.S.C.      | Filed:                     | Order pursuant to  |
| 3512 FOR 2703(d) ORDER     | 10/02/2018                 | 18 U.S.C. 2703   |
| FOR TWO PHONE NUMBER       |                            | (d)  |
| (S) SERVICED BY            | 1                          | Document: 1  |
| BANDWIDTH                  |                            |  |
| CASE CLOSED on 10/10/2018  |                            |  |
|                            | APPLICATION                | for Order pursuant to 18 U.S.C. 2703(d)  |
| 21                         | requiring record           | s and other information to be provided FOR   |
|                            | TWO PHONE I                | NUMBER(S) SERVICED BY  |
|                            | BANDWIDTH                  | filed by UNITED  |
|                            | STATES OF A                | MERICA. (Attachments: # 1 Order)   |
| 1:18-ml-00726-RMM          | Entered:                   | Category: misc   |
| *SEALED*                   | 10/02/2018                 | Event:   |
| APPLICATION OF USA         | 15:56:56                   | Application for  |
| PURSUANT TO 18 U.S.C.      | Filed:                     | Order pursuant to  |
| 3512 FOR 2703(d) ORDER     | 10/02/2018                 | 18 U.S.C. 2703   |
| FOR ONE FACEBOOK           |                            | (d)  |
| PROFILE(S) SERVICED BY     |                            | Document: 1  |
| FACEBOOK                   |                            |  |
| CASE CLOSED on 10/10/2018  |                            |  |
|                            | APPLICATION                | for Order pursuant to 18 U.S.C. 2703(d)  |
|                            |                            | er information to be provided FOR ONE  |
|                            |                            | ROFILE(S) SERVICED BY FACEBOOK   |
| Į.                         | T. T. C. L. D. C. C. T. T. | of the second se |

|                           | UNITED STA   | ATES OF AMERICA. (Attachments: # 1         |
|---------------------------|--|--|
| 1:18-ml-00727-RMM         | Entered:   | Category: misc                             |
| *SEALED*                  | 10/02/2018   | Event:                                     |
| APPLICATION OF USA        | 15:58:38   | Application for                            |
| PURSUANT TO 18 U.S.C.     | Filed:   | Order pursuant to                          |
| 3512 FOR 2703(d) ORDER    | 10/02/2018   | 18 U.S.C. 2703                             |
| FOR ONE E-MAIL ACCOUNT    |  | (d)  |
| (S) SERVICED BY 1&1 MAIL  |  | Document: 1                                |
| & MEDIA                   |  |  |
| CASE CLOSED on 10/10/2018 |  |  |
|                           | APPLICATIO   | ON for Order pursuant to 18 U.S.C. 2703(d) |
|                           | records and other information to be provided FOR ONE   |  |
|                           | ACCOUNT(S  | S) SERVICED BY 1&1 MAIL & MEDIA            |
|                           | 1000   | ATES OF AMERICA. (Attachments: #1          |
|                           | Order)   |  |
| 1:18-ml-00728-RMM         | Entered:   | Category: misc                             |
| *SEALED*                  | 10/10/2018   | Event:                                     |
| APPLICATION OF USA        | 16:32:39   | Application for                            |
| PURSUANT TO 18 U.S.C.     | Filed:   | Order pursuant to                          |
| 3512 FOR 2703(d) ORDER    | 10/10/2018   | 18 U.S.C. 2703                             |
| FOR ONE E-MAIL ACCOUNT    | 10,10,2010   | (d)  |
| (S) SERVICED BY           |  | Document: 1                                |
| MICROSOFT CORPORATION     |  |  |
| CASE CLOSED on 10/24/2018 |  |  |
|                           | APPLICATION for Order pursuant to 18 U.S.C. 2703(d)  |  |
|                           | records and other information to be provided FOR ONE E   |  |
|                           | ACCOUNT(S  | ) SERVICED BY MICROSOFT                    |
| 8                         | filed by UNIT  | ED STATES OF AMERICA. (Attachments:        |
| ^ = ×                     | Order)   |  |
| 1:18-ml-00729-RMM         | Entered:   | Category: misc                             |
| *SEALED*                  | 10/02/2018   | Event:                                     |
| APPLICATION OF USA        | 11:09:37   | Application for                            |
| PURSUANT TO 18 U.S.C.     | Filed:   | Order pursuant to                          |
| 3512 FOR 2703(d) ORDER    | 10/02/2018   | 18 U.S.C. 2703                             |
| FOR ONE E-MAIL ACCOUNT    |  | (d) -                                      |
| (S) SERVICED BY GOOGLE    |  | Document: 1                                |
| LLC                       |  |  |
| CASE CLOSED on 10/10/2018 |  |  |
|                           | And the second s | N for Order pursuant to 18 U.S.C. 2703(d)  |
|                           | records and other information to be provided filed by  |  |
|                           | ISTATES OF A   | AMERICA. (Attachments: #1 Text of          |

|                           | Order)  |  |
|---------------------------|---|--|
| 1:18-ml-00730-RMM         | Entered:  | Category: misc   |
| *SEALED*                  | 10/02/2018  | Event:   |
| APPLICATION OF USA        | 11:15:46  | Application for  |
| PURSUANT TO 18 U.S.C.     | Filed:  | Order pursuant to  |
| 3512 FOR 2703(d) ORDER    | 10/02/2018  | 18 U.S.C. 2703   |
| FOR ONE E-MAIL ACCOUNT    |   | (d)  |
| (S) SERVICED BY GOOGLE    |   | Document: 1  |
| LLC                       |   |  |
| CASE CLOSED on 10/09/2018 |   |  |
|                           | requiring reco  | ON for Order pursuant to 18 U.S.C. 2703(d) rds and other information to be provided filed TATES OF AMERICA. (Attachments: # 1 sed Order) |
| 1:18-ml-00731-RMM         | Entered:  | Category: misc   |
| *SEALED*                  | 10/02/2018  | Event:   |
| APPLICATION OF USA        | 11:18:06  | Application for  |
| PURSUANT TO 18 U.S.C.     | Filed:  | Order pursuant to  |
| 3512 FOR 2703(d) ORDER    | 10/02/2018  | 18 U.S.C. 2703   |
| FOR ONE E-MAIL ACCOUNT    |   | (d)  |
| (S) SERVICED BY           |   | Document: 1  |
| SCRYPTMAIL LLC            |   |  |
| CASE CLOSED on 10/10/2018 |   |  |
| <u> </u>                  | APPLICATIO  | N for Order pursuant to 18 U.S.C. 2703(d)  |
|                           | records and other information to be provided filed by |  |
|                           | STATES OF AMERICA. (Attachments: # 1 Text of          |  |
|                           | Order)  |  |
| 1:18-ml-00736-RMM         | Entered:  | Category: misc   |
| *SEALED*                  | 10/03/2018  | Event:   |
| APPLICATION OF USA        | 10:48:38  | Application for  |
| PURSUANT TO 18 U.S.C.     | Filed:  | Order pursuant to  |
| 3512 FOR 2703(d) ORDER    | 10/03/2018  | 18 U.S.C. 2703   |
| FOR ONE DOMAIN NAME       |   | (d)  |
| SERVICED BY GODADDY       |   | Document: 1  |
| CASE CLOSED on 10/10/2018 |   |  |
|                           | APPLICATIO  | N for Order pursuant to 18 U.S.C. 2703(d)  |
|                           | records and other information to be provided FOR ONE  |  |
|                           |   | ME SERVICED BY GODADDY filed by  |
|                           | UNITED STATES OF                                      |  |
|                           | UNITED STA  | TES OF   |
| - a                       |   | TES OF Attachments: # 1 Order)   |
| 1:18-ml-00742-DAR         |   |  |

| APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INSTAGRAM PROFILE(S) SERVICED BY FACEBOOK CASE CLOSED on 10/24/2018   | records and ot INSTAGRAM                | Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1  ON for Order pursuant to 18 U.S.C. 2703(d) ther information to be provided FOR ONE M PROFILE(S) SERVICED BY FACEBOOK ATES OF AMERICA. (Attachments: # 1   |
|---|---|---|
| 1:18-ml-00743-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TEN INTERNET PROTOCOL ADDRESS(ES) SERVICED BY P.D.R. SOLUTIONS LLC CASE CLOSED on 10/24/2018 | requiring records TEN INTERN SERVICED B | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1  ON for Order pursuant to 18 U.S.C. 2703(d) rds and other information to be provided FOR NET PROTOCOL ADDRESS(ES) BY P.D.R. SOLUTIONS LLC filed by ATES OF AMERICA. # 1 Order) |
| 1:18-ml-00744-DAR *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR THREE ACCOUNT(S) SERVICED BY FACEBOOK, INC. CASE CLOSED on 10/24/2018                  | records and of                          | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1  ON for Order pursuant to 18 U.S.C. 2703(d) her information to be provided filed by AMERICA. (Attachments: # 1 Text of   |

| 1:18-ml-00745-DAR                 | Entered:               | Category: misc                                |
|-----------------------------------|------------------------|---|
| *SEALED*                          | 10/10/2018             | Event:  |
| IN RE APPLICATION OF USA          | 14:17:49               | Application for                               |
| PURSUANT TO 18 U.S.C.             | Filed:                 | Order pursuant to                             |
| 3512 FOR 2703(d) ORDER            | 10/10/2018             | 18 U.S.C. 2703                                |
| FOR TWO E-MAIL                    |                        | (d)   |
| ACCOUNT(S) SERVICED BY            |                        | Document: 1                                   |
| GOOGLE LLC                        |                        |   |
| CASE CLOSED on 10/24/2018         |                        | 85  |
|                                   | APPLICATIO             | N for Order pursuant to 18 U.S.C. 2703(d)     |
|                                   | requiring recor        | ds and other information to be provided filed |
|                                   | by UNITED ST           | ΓATES OF AMERICA. (Attachments: #1            |
|                                   | Text of Propos         | ed Order)                                     |
|                                   |                        |   |
| 1:18-ml-00751-DAR                 | Entered:               | Category: misc                                |
| *SEALED*                          | 10/10/2018             | Event:  |
| IN RE APPLICATION OF USA          | 12:36:28               | Application for                               |
| PURSUANT TO 18 U.S.C.             | Filed:                 | Order pursuant to                             |
| 3512 FOR 2703(d) ORDER            | 10/10/2018             | 18 U.S.C. 2703                                |
| FOR THREE ACCOUNTS                |                        | (d)   |
| SERVICED BY FACEBOOK              | * 1                    | Document: 1                                   |
| INC.                              |                        |   |
| CASE CLOSED on 10/24/2018         |                        | ,   |
|                                   | APPLICATIO!            | N for Order pursuant to 18 U.S.C. 2703(d)     |
| -                                 | records and oth        | ner information to be provided filed by       |
|                                   | STATES OF A            | MERICA. (Attachments: # 1 Text of             |
|                                   | Order)                 |   |
| 1:18-ml-00752-DAR                 | Entered:               | Category: misc                                |
| *SEALED*                          | 10/10/2018             | Event:  |
| IN RE APPLICATION OF USA          | 12:28:02               | Application for                               |
| PURSUANT TO 18 U.S.C.             | Filed:                 | Order pursuant to                             |
| 3512 FOR 2703(d) ORDER            | 10/10/2018             | 18 U.S.C. 2703                                |
| FOR ONE E-MAIL ACCOUNT            |                        | (d)   |
| (S) SERVICED BY GOOGLE            |                        | Document: 1                                   |
| LLC                               | -                      | · · · · · · · · · · · · · · · · · · ·         |
| CASE CLOSED on 10/24/2018         |                        |   |
|                                   | APPLICATION            | N for Order pursuant to 18 U.S.C. 2703(d)     |
|                                   | 1                      | her information to be provided filed by       |
|                                   | 1                      | MERICA. (Attachments: # 1 Text of             |
|                                   | Order)                 | 444   |
| 1:18-ml-00753-DAR                 | Entered:               | Category: misc                                |
|                                   |                        | 1 * '   |
| I*SEALED*                         | 110/10/2018            | Event:  |
| *SEALED* IN RE APPLICATION OF USA | 10/10/2018<br>12:23:27 | Application for                               |

| PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR FOUR TWITTER ACCOUNT(S) SERVICED BY TWITTER INC. CASE CLOSED on 10/24/2018   | requiring recor  | Order pursuant to 18 U.S.C. 2703 (d) Document: 1  N for Order pursuant to 18 U.S.C. 2703(d) rds and other information to be provided filed TATES OF AMERICA. (Attachments: # 1 red Order) |
|---|--|---|
| 1:18-ml-00771-DAR *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO INSTAGRAM ACCOUNTS SERVICED BY INSTAGRAM, INC. CASE CLOSED on 10/24/2018 | Entered:<br>10/10/2018<br>17:37:06<br>Filed:<br>10/10/2018 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1  |
|   | records and oth  | N for Order pursuant to 18 U.S.C. 2703(d) ner information to be provided filed by AMERICA. (Attachments: # 1 Text of  |
| 1:18-ml-00772-DAR *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN SERVICED BY GODADDY.COM CASE CLOSED on 10/22/2018                 | Entered:<br>10/10/2018<br>17:39:40<br>Filed:<br>10/10/2018 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1  |
|   | records and oth  | N for Order pursuant to 18 U.S.C. 2703(d) ner information to be provided filed by MERICA. (Attachments: # 1 Text of   |
| 1:18-ml-00775-DAR<br>*SEALED*<br>APPLICATION OF USA<br>PURSUANT TO 18 U.S.C.<br>3512 FOR 2703(d) ORDER<br>FOR ONE E-MAIL ACCOUNT  | Entered:<br>10/17/2018<br>17:35:31<br>Filed:<br>10/17/2018 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d)  |

| (S) SERVICED BY MICROSOFT CORPORATION CASE CLOSED on 10/24/2018   | requiring reco<br>ONE E-MAII<br>MICROSOFT    | Document: 1  ON for Order pursuant to 18 U.S.C. 2703(d) ords and other information to be provided FOR ACCOUNT(S) SERVICED BY CORPORATION CED STATES OF AMERICA. (Attachments:   |
|---|--|---|
| 1:18-ml-00776-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR THREE SNAPCHAT ACCOUNT(S) SERVICED BY SNAP, INC. CASE CLOSED on 11/14/2018 | records and ot                               | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1  ON for Order pursuant to 18 U.S.C. 2703(d) Ther information to be provided FOR THREE ACCOUNT(S) SERVICED BY SNAP, INC. ATES OF AMERICA. (Attachments: # 1 |
| 1:18-ml-00777-DAR APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK PROFILE(S) SERVICED BY FACEBOOK CASE CLOSED on 11/06/2018              | records and ot FACEBOOK                      | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 2  ON for Order pursuant to 18 U.S.C. 2703(d) ther information to be provided FOR ONE PROFILE(S) SERVICED BY FACEBOOK TES OF AMERICA. (Attachments: # 1      |
| 1:18-ml-00778-DAR<br>*SEALED*<br>APPLICATION OF USA<br>PURSUANT TO 18 U.S.C.  | Entered:<br>10/17/2018<br>17:26:53<br>Filed: | Category: misc Event: Application for Order pursuant to   |

| 3512 FOR 2703(d) ORDER<br>FOR ONE E-MAIL ACCOUNT<br>(S) SERVICED BY GOOGLE,<br>INC.<br>CASE CLOSED on 10/25/2018  | 10/17/2018   | 18 U.S.C. 2703<br>(d)<br>Document: 1  |
|---|--|---|
| 1 10 1 00702 DAD  | records and oth ACCOUNT(S)                                 | of for Order pursuant to 18 U.S.C. 2703(d) er information to be provided FOR ONE E-SERVICED BY GOOGLE, INC. filed by MERICA. (Attachments: # 1 Order) |
| 1:18-ml-00782-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE UNIFORM RESOURCE LOCATOR(S) SERVICED BY eNOM, INC. CASE CLOSED on 10/25/2018 | 10/17/2018<br>17:54:41<br>Filed:<br>10/17/2018             | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1  |
|   | records and other  | I for Order pursuant to 18 U.S.C. 2703(d) er information to be provided FOR ONE SOURCE LOCATOR(S) SERVICED BY NITED STATES OF AMERICA.                |
| 1:18-ml-00783-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE PHONE NUMBER SERVICED BY SPRINT CORP. CASE CLOSED on 01/15/2019              | Entered:<br>01/07/2019<br>9:36:50<br>Filed:<br>01/07/2019  | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1  |
|   | records and other  | I for Order pursuant to 18 U.S.C. 2703(d) er information to be provided filed by MERICA. (Attachments: # 1 Order)                                     |
| 1:18-ml-00784-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR THREE PHONE NUMBER(S) SERVICED BY  | Entered:<br>10/17/2018<br>14:18:49<br>Filed:<br>10/17/2018 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1  |

| LEVEL 3 COMMUNICATIONS, LLC   | Ī                      | i i  |
|---|------------------------|--|
| CASE CLOSED on 10/25/2018   |                        | for Order pursuant to 18 U.S.C. 2703(d) s and other information to be provided filed |
|   | 1                      | ATES OF AMERICA. (Attachments: #1  |
|   | Text of Propose        |  |
| 1:18-ml-00785-DAR   | Entered:               | Category: misc Event: Application for  |
| *SEALED* APPLICATION OF USA   | 10/26/2018             | Order pursuant to 18 U.S.C. 2703   |
| PURSUANT TO 18 U.S.C.   | 10:00:58               | (d)  |
| 3512 FOR 2703(d) ORDER  | Filed:                 | Document: 1  |
| FOR ONE PHONE NUMBER  | 10/26/2018             |  |
| (S) SERVICED BY ONVOY,  | VACATED PU             | RSUANT TO 4 ORDER FILED ON   |
| LLC D/B/A INTELIQUENT CASE<br>CLOSED on 11/08/2018  | 07/16/2019 A<br>U.S.C. | PPLICATION for Order pursuant to 18  |
|   |                        | ng records and other information to be   |
|   | ` ' -                  | y UNITED STATES OF AMERICA.  |
|   | I                      | 1 Text of Proposed Order) Modified on  |
|   | 7/22/2019 (zjf).       | ,  |
| 1:18-ml-00786-DAR   | Entered:               | Category: misc Event: Application for  |
| *SEALED* APPLICATION OF USA   | 10/17/2018             | Order pursuant to 18 U.S.C. 2703   |
| PURSUANT TO 18 U.S.C.   | 17:56:44               | (d)  |
| 3512 FOR 2703(d) ORDER  | Filed:                 | Document: 1  |
| FOR ONE E-MAIL ACCOUNT  | 10/17/2018             | ę  |
| SERVICED BY GOOGLE LLC CASE   |                        |  |
| CLOSED on 10/25/2018  |                        |  |
| 4   | APPLICATION            | for Order pursuant to 18 U.S.C. 2703(d)  |
|   |                        | s and other information to be provided FOR   |
|   | ONE E-MAIL A           | CCOUNT SERVICED BY GOOGLE LLC  |
| la de la companya de | filed by UNITEI        |  |
|   | STATES OF AN           | MERICA. (Attachments: # 1 Order)   |
|   |                        |  |
| 1:18-ml-00788-DAR   | Entered:               | Category: misc   |
| *SEALED*  | 10/17/2018             | Event:   |
| APPLICATION OF USA  | 18:01:46               | Application for  |
| PURSUANT TO 18 U.S.C.   | Filed:                 | Order pursuant to  |
| 3512 FOR 2703(d) ORDER  | 10/17/2018             | 18 U.S.C. 2703   |
| FOR ONE FACEBOOK  | ,                      | (d)  |
| PROFILE SERVICED BY   |                        | Document: 1  |
| FACEBOOK, INC.  |                        |  |
| CASE CLOSED on 10/24/2018   | Į ,                    |  |

|  | requiring reco   | ON for Order pursuant to 18 U.S.C. 2703(d) ords and other information to be provided FOR OOK PROFILE SERVICED BY, INC. filed STATES OF AMERICA. (Attachments: # 1 |
|--|--|---|
| 1:18-ml-00789-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR THREE E-MAIL ACCOUNT(S) SERVICED BY GOOGLE LLC CASE CLOSED on 10/24/2018    | Entered:<br>10/17/2018<br>18:02:57<br>Filed:<br>10/17/2018 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1  |
| ı.   | records and ot<br>MAIL ACCO                                | ON for Order pursuant to 18 U.S.C. 2703(d) ther information to be provided FOR THREE UNT(S) SERVICED BY GOOGLE LLC ATES OF AMERICA. (Attachments: # 1             |
| 1:18-ml-00791-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE TELEPHONE NUMBER SERVICED BY VERIZON WIRELESS CASE CLOSED on 10/24/2018 | Entered:<br>10/17/2018<br>17:03:13<br>Filed:<br>10/17/2018 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1  |
|  | records and ot<br>TELEPHONE<br>filed by UNIT<br>Order)     | N for Order pursuant to 18 U.S.C. 2703(d) her information to be provided FOR ONE NUMBER SERVICED BY VERIZON ED STATES OF AMERICA. (Attachments:                   |
| 1:18-ml-00792-DAR<br>*SEALED*<br>APPLICATION OF USA<br>PURSUANT TO 18 U.S.C.<br>3512 FOR 2703(d) ORDER<br>FOR ONE USERNAME(S)  | Entered:<br>10/19/2018<br>10:25:39<br>Filed:<br>10/19/2018 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d)  |

| SERVICED BY INSTAGRAM<br>LLC<br>CASE CLOSED on 11/06/2018  |   | Document: 1  |  |
|--|---|--|--|
|  | APPLICATION for Order pursuant to 18 U.S.C. 2703(d) records and other information to be provided FOR ONE USERNAME(S) SERVICED BY INSTAGRAM LLC filed UNITED STATES OF AMERICA. (Attachments: # 1 Order) |  |  |
| 1:18-ml-00793-DAR *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE PHONE NUMBER (S) SERVICED BY TEXTME CASE CLOSED on 11/05/2018                           | Entered:<br>11/01/2018<br>17:01:42<br>Filed:<br>11/01/2018  | 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) records and other information to be provided filed by STATES OF AMERICA. (Attachments: # 1 Text of Order)   |  |  |
| 1:18-ml-00812-DAR IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY KRYPT TECHNOLOGIES C/O VPLS INC. CASE CLOSED on 01/03/2019 | Entered:<br>01/02/2019<br>10:14:32<br>Filed:<br>01/02/2019  | 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) records and other information to be provided filed by STATES OF AMERICA. (Attachments: # 1 Text of Order)   |  |  |
| 1:18-ml-00813-DAR *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT (S) SERVICED BY OATH HOLDINGS, INC.                                      | Entered:<br>01/10/2019<br>12:40:59<br>Filed:<br>01/10/2019  | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 |  |

| CASE CLOSED on 01/18/2019 | Ĩ   | Î  |  |
|---------------------------|---|--|--|
|                           | 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-ml-00817-GMH         | Entered:  | Catacamu miga                                |  |
| *SEALED*                  | 11/01/2018  | Category: misc Event:                        |  |
| IN RE APPLICATION OF USA  | 17:11:00  | Application for                              |  |
| PURSUANT TO 18 U.S.C.     | Filed:  | Order pursuant to                            |  |
| 3512 FOR 2703(d) ORDER    | 11/01/2018  | 18 U.S.C. 2703                               |  |
| FOR TWO ACCOUNT(S)        | 11/01/2018  | (d)  |  |
| SERVICED BY               |   | Document: 1                                  |  |
| CASE CLOSED on 11/05/2018 |   | Document. 1                                  |  |
|                           | APPLICATIO  | N for Order pursuant to 18 U.S.C. 2703(d)    |  |
|                           | I   | ther information to be provided filed by     |  |
|                           |   | STATES OF AMERICA. (Attachments: # 1 Text of |  |
|                           | Order)  |  |  |
| 1:18-ml-00818-GMH         | Entered:  | Category: misc                               |  |
| *SEALED*                  | 11/01/2018  | Event:                                       |  |
| IN RE APPLICATION OF USA  | 17:18:00  | Application for                              |  |
| PURSUANT TO 18 U.S.C.     | Filed:  | Order pursuant to                            |  |
| 3512 FOR 2703(d) ORDER    | 11/01/2018  | 18 U.S.C. 2703                               |  |
| FOR ONE ACCOUNT(S)        |   | (d)  |  |
| SERVICED BY               |   | Document: 1                                  |  |
| CASE CLOSED on 11/05/2018 |   |  |  |
|                           | 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) |  |  |
| 1:18-ml-00819-GMH         | Entered:  | Category: misc                               |  |
| *SEALED*                  | 11/01/2018  | Event:                                       |  |
| N RE APPLICATION OF USA   | 17:22:53  | Application for                              |  |
| PURSUANT TO 18 U.S.C.     | Filed:  | Order pursuant to                            |  |
| 3512 FOR 2703(d) ORDER    | 11/01/2018  | 18 U.S.C. 2703                               |  |
| FOR FIVE E-MAIL ACCOUNT   |   | (d)  |  |
| (S) SERVICED BY OATH      |   | Document: 1                                  |  |
| HOLDINGS, INC.            |   |  |  |
| CASE CLOSED on 11/05/2018 |   |  |  |
|                           | APPLICATIO  | N for Order pursuant to 18 U.S.C. 2703(d)    |  |
|                           | records and other   | her information to be provided filed by      |  |

| Ï  | STATES OF   | AMERICA. (Attachments: # 1 Text of                    |  |  |
|--|---|---|--|--|
|  | Order)  |   |  |  |
| 1:18-ml-00840-GMH  | Entered:  | Category: misc  |  |  |
| *SEALED*   | 11/14/2018  | Event:  |  |  |
| APPLICATION OF USA   | 15:52:07  | Application for                                       |  |  |
| PURSUANT TO 18 U.S.C.  | Filed:  | Order pursuant to                                     |  |  |
| 3512 FOR 2703(d) ORDER   | 11/14/2018  | 18 U.S.C. 2703  |  |  |
| FOR ONE E-MAIL ACCOUNT   |   | (d)   |  |  |
| (S) SERVICED BY 1 & 1  | -   | Document: 1   |  |  |
| MAIL & MEDIA, INC.   |   |   |  |  |
| CASE CLOSED on 11/15/2018  |   |   |  |  |
|  | APPLICATIO  | ON for Order pursuant to 18 U.S.C. 2703(d)            |  |  |
|  | records and other information to be provided filed by |   |  |  |
| , and the second |   | STATES OF AMERICA. (Attachments: # 1 Text of          |  |  |
|  | Order)  | (   |  |  |
| 1:18-ml-00841-GMH  | Entered:  | Category: misc  |  |  |
| *SEALED*   | 11/14/2018  | Event:  |  |  |
| APPLICATION OF USA   | 15:54:17  | Application for                                       |  |  |
| PURSUANT TO 18 U.S.C.  | Filed:  | Order pursuant to                                     |  |  |
| 3512 FOR 2703(d) ORDER   | 11/14/2018  | 18 U.S.C. 2703  |  |  |
| FOR FIVE E-MAIL ACCOUNT  | 11/14/2010  | (d)   |  |  |
| (S) SERVICED BY GOOGLE   |   | Document: 1   |  |  |
| LLC  |   | Bootiment. 1  |  |  |
| CASE CLOSED on 11/15/2018  |   |   |  |  |
| CASE CEOSED ON 11/13/2016  | APPLICATION for Order pursuant to 18 U.S.C. 2703(d)   |   |  |  |
|  | records and other information to be provided filed by |   |  |  |
|  | And the second second second second                   | UNITED STATES OF AMERICA. (Attachments: # 1 Text      |  |  |
|  |   | of Proposed Order)                                    |  |  |
|  | от торозов с  | 7.4401)   |  |  |
| 1:18-ml-00842-GMH  | Entered:  | Category: misc  |  |  |
| *SEALED*   | 11/14/2018  | Event:  |  |  |
| APPLICATION OF USA   | 16:02:54  | Application for                                       |  |  |
| PURSUANT TO 18 U.S.C.  | Filed:  | Order pursuant to                                     |  |  |
| 3512 FOR 2703(d) ORDER   | 11/14/2018  | 18 U.S.C. 2703  |  |  |
| FOR ONE PHONE NUMBER   |   | (d)   |  |  |
| (S) SERVICED BY J2 WEB   |   | Document: 1   |  |  |
| SERVICES, INC.   |   |   |  |  |
| CASE CLOSED on 11/15/2018  |   | -   |  |  |
|  | APPLICATION for Order pursuant to 18 U.S.C. 2703(d)   |   |  |  |
|  |   | records and other information to be provided filed by |  |  |
|  |   | STATES OF AMERICA. (Attachments: # 1 Text of          |  |  |
|  | Order)  |   |  |  |
| 1:18-ml-00843-GMH  | Entered:  | Category: misc  |  |  |
|  | lances are  | 1 87  |  |  |

| Îre-re-r                      | 1   | ï   |  |  |
|-------------------------------|---|---|--|--|
| *SEALED*                      | 11/14/2018  | Event:  |  |  |
| APPLICATION OF USA            | 16:05:09  | Application for                                       |  |  |
| PURSUANT TO 18 U.S.C.         | Filed:  | Order pursuant to                                     |  |  |
| 3512 FOR 2703(d) ORDER        | 11/14/2018  | 18 U.S.C. 2703  |  |  |
| FOR TWO PHONE NUMBERS         |   | (d)   |  |  |
| (S) SERVICED BY SUPER         |   | Document: 1   |  |  |
| TECHNOLOGIES, INC.            |   |   |  |  |
| CASE CLOSED on 11/15/2018     |   |   |  |  |
|                               | APPLICATIO  | ON for Order pursuant to 18 U.S.C. 2703(d)            |  |  |
| -                             | records and other information to be provided filed by STATES OF AMERICA. (Attachments: # 1 Text of        |   |  |  |
|                               |   |   |  |  |
|                               | Order)  | <u>`</u>  |  |  |
| 1:18-ml-00844-GMH             | Entered:  | Category: misc  |  |  |
| *SEALED*                      | 11/14/2018  | Event:  |  |  |
| APPLICATION OF USA            | 16:06:52  | Application for                                       |  |  |
| PURSUANT TO 18 U.S.C.         | Filed:  | Order pursuant to                                     |  |  |
| 3512 FOR 2703(d) ORDER        | 11/14/2018  | 18 U.S.C. 2703  |  |  |
| FOR FOURTEEN UNIFORM          | 11/11/2010  | (d)   |  |  |
| RESOURCE LOCATOR              |   | Document: 1   |  |  |
| ACCOUNT(S) SERVICED BY        |   | Document. 1   |  |  |
| TINY URL LLC                  |   |   |  |  |
| CASE CLOSED on 11/15/2018     |   |   |  |  |
| CASE CEOSED ON 11/13/2016     | A DDI ICATIO  | NI for Order surguent to 18 IJ C C 2702(d)            |  |  |
|                               | APPLICATION for Order pursuant to 18 U.S.C. 2703(d) records and other information to be provided filed by |   |  |  |
|                               |   |   |  |  |
| · ·                           |   | STATES OF AMERICA. (Attachments: # 1 Text of          |  |  |
| 1.101 00040 CMH               | Order)  | C-+   |  |  |
| 1:18-ml-00848-GMH             | Entered:  | Category: misc  |  |  |
| *SEALED*                      | 11/19/2018  | Event:  |  |  |
| IN RE APPLICATION OF USA      | 15:13:38  | Application for                                       |  |  |
| PURUSANT TO 18 U.S.C.         | Filed:  | Order pursuant to                                     |  |  |
| 3512 FOR 2703(d) ORDER        | 11/19/2018  | 18 U.S.C. 2703  |  |  |
| FOR ONE PHONE NUMBER          |   | (d)   |  |  |
| ACCOUNT SERVICED BY           |   | Document: 1   |  |  |
| PINGER, INC.                  |   |   |  |  |
| CASE CLOSED on 11/20/2018     |   |   |  |  |
|                               | APPLICATIO  | N for Order pursuant to 18 U.S.C. 2703(d)             |  |  |
|                               | records and of  | records and other information to be provided filed by |  |  |
| I                             |   | STATES OF AMERICA. (Attachments: # 1 Text of          |  |  |
|                               | STATES OF A   | Title in the control of                               |  |  |
| -                             | Order)  | ividition (intermedial), with the                     |  |  |
| 1:18-ml-00849-GMH             |   | Category: misc  |  |  |
| 1:18-ml-00849-GMH<br>*SEALED* | Order)  |   |  |  |
|                               | Order)<br>Entered:  | Category: misc  |  |  |