

Clerk, U.S. District & Bankruptcy Courts for the District of Columbia

ATTACHMENT C

List of Docket Numbers, with limited associated information, for Applications for Orders, pursuant to 18 U.S.C. § 3512, 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, 2019 and March 31, 2020

Case Number/Title	Dates	Category/ Event
1:19-ml-00588-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/10/2020	Event:
PURSUANT TO 18 U.S.C. 3512	16:58:30	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT AND ONE IP	02/10/2020	to 18 U.S.C.
ADDRES SERVICED BY OATH	0-110-20-20	2703(d)
HOLDINGS, INC.		Document:
CASE CLOSED on 02/12/2020		1
CHEE CHOOLS ON VALUE OF	APPLICATION	N for Order pursuant to 18 U.S.C. 2703(d)
*	(AMENDED A. UNITED	ds and other information to be provided PPLICATION AND ORDER) filed by MERICA. (Attachments: #1 Text of
1:19-ml-00621-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/05/2019	Event:
PURSUANT TO 18 U.S.C. 3512	14:03:14	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
EMAIL ADDRESS SERVICED	12/05/2019	to 18 U.S.C.
BY OATH, INC./AOL		2703(d)
CASE CLOSED on 12/06/2019		Document:
*	APPLICATION	N for Order pursuant to 18 U.S.C. 2703(d)
	filed by	ds and other information to be provided TES OF AMERICA. (Attachments: # 1
1:19-ml-00731-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	10/29/2019	Event:

PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT(S) SERVICED BY OATH INC. CASE CLOSED on 10/29/2019	requiring records (Amended Applie) filed	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 cation to Correct Provider Formal Name) ATES OF AMERICA. (Attachments: # 1
1:19-ml-01076-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN(S) SERVICED BY CLOUDFLARE, INC. CASE CLOSED on 10/21/2019	Entered: 10/16/2019 14:03:52 Filed: 10/16/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	requiring records	for Order pursuant to 18 U.S.C. 2703(d) and other information to be provided STATES OF AMERICA. (Attachments:
1:19-ml-01077-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE	Entered: 10/16/2019 14:10:16 Filed:	Category: misc Event: Application for Order pursuant
DOMAIN(S) SERVICED BY DOMAINS BY PROXY, LLC CASE CLOSED on 10/18/2019	10/16/2019	to 18 U.S.C. 2703(d) Document:

* B	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-ml-01078-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	10/16/2019	Event:
PURSUANT TO 18 U.S.C. 3512	14:16:34	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT(S)	10/16/2019	to 18 U.S.C.
SERVICED BY GOOGLE LLC		2703(d)
CASE CLOSED on 10/18/2019		Document:
		1
· · · · · · · · · · · · · · · · · · ·	APPLICATION	N 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-ml-01079-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	10/16/2019	Event:
PURSUANT TO 18 U.S.C. 3512	14:17:42	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
URL(S) SERVICED BY	10/16/2019	to 18 U.S.C.
RICHSCRIPTS INC.		2703(d)
CASE CLOSED on 10/18/2019		Document:
		1
5	APPLICATION	N for Order pursuant to 18 U.S.C. 2703(d)
	filed by	ds and other information to be provided TES OF AMERICA. (Attachments: # 1
1:19-ml-01080-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	10/16/2019	Event:
PURSUANT TO 18 U.S.C. 3512	14:19:09	Application for
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant

ACCOUNT(S) SERVICED BY WEB.COM GROUP CASE CLOSED on 10/18/2019		to 18 U.S.C. 2703(d) Document: 1
e e	requiring records and filed by	Order pursuant to 18 U.S.C. 2703(d) d other information to be provided OF AMERICA. (Attachments: # 1
1:19-ml-01081-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME(S) SERVICED BY NAMESILO, LLC CASE CLOSED on 10/18/2019	14:21:37 Filed: 10/16/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
-	requiring records and filed by	Order pursuant to 18 U.S.C. 2703(d) d other information to be provided OF AMERICA. (Attachments: # 1
1:19-ml-01082-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME(S) AND ONE INTERNET PROTOCOL ADDRESS(ES) SERVICED BY SERVERCENTRAL, LLC CASE CLOSED on 10/21/2019	14:23:00 Filed: 10/16/2019 t	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:

	requiring record	N for Order pursuant to 18 U.S.C. 2703(d) ds and other information to be provided ED STATES OF AMERICA. (Attachments:	
1:19-ml-01083-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	10/16/2019	Event:	
PURSUANT TO 18 U.S.C. 3512	14:24:30	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
DOMAIN NAME(S) AND ONE	10/16/2019	to 18 U.S.C.	
INTERNET PROTOCOL		2703(d)	
ADDRESS(ES) SERVICED BY		Document:	
WEBNX, INC.		1	
CASE CLOSED on 10/18/2019			
0.102 0.200.201			
	APPLICATION	N for Order pursuant to 18 U.S.C. 2703(d)	
	requiring records and other information to be provided		
^	filed by		
~		ΓES OF AMERICA. (Attachments: # 1	
	Text of	<u> </u>	
	Proposed Order	r)	
1:19-ml-01084-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	10/16/2019	Event:	
PURSUANT TO 18 U.S.C. 3512	14:30:37	Application for	
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant	
SNAPCHAT ACCOUNT(S)	10/16/2019	to 18 U.S.C.	
SERVICED BY SNAP INC.		2703(d)	
CASE CLOSED on 10/18/2019		Document:	
al N		1	
- ^	APPLICATION	N for Order pursuant to 18 U.S.C. 2703(d)	
	ľ		
	requiring records and other information to be provided		
	filed by		
	UNITED STATES OF AMERICA. (Attachments: 7 Text of Proposed Order)		
1.10 1.01005 PD C #55 17 FD #		S A	
1:19-ml-01085-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	10/16/2019	Event:	

PURSUANT TO 18 U.S.C. 3512 F OR 2703(d) ORDER FOR ONE USERNAME(S) SERVICED BY REDDIT, INC. CASE CLOSED on 10/18/2019	requiring record	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 ES OF AMERICA. (Attachments: # 1
1:19-ml-01092-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	10/21/2019	Event:
PURSUANT TO 18 U.S.C. § 3512	15:02:17	Application for
FOR A 2703(d) ORDER FOR ONE	Filed:	Order pursuant
FACEBOOK PROFILE(S)	10/21/2019	to 18 U.S.C.
SERVICED BY FACEBOOK		2703(d)
CASE CLOSED on 10/23/2019		
		Document:
	requiring records	for Order pursuant to 18 U.S.C. 2703(d) s and other information to be provided D STATES OF AMERICA. (Attachments:
1:19-ml-01093-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	10/22/2019	Event:
PURSUANT TO 18 U.S.C. 3512	10:39:14	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
DOMAIN NAME SERVICED BY	10/22/2019	to 18 U.S.C.
GODADDY		2703(d)
CASE CLOSED on 10/29/2019		Document:
		1
	APPLICATION	for Order pursuant to 18 U.S.C. 2703(d)
	requiring records	s and other information to be provided

	UNITED STAT Text of Proposed Order)	ES OF AMERICA. (Attachments: # 1	
1:19-ml-01094-RBC *SEALED*	Entered:	Category: misc	
IN RE APPLICATION OF USA	12/02/2019	Event:	
PURSUANT TO 18 U.S.C. 3512	14:09:56	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
SNAPCHAT ACCOUNT	12/02/2019	to 18 U.S.C.	
SERVICED BY SNAPCHAT		2703(d)	
CASE CLOSED on 12/03/2019		Document:	
		2 -	
5 ×	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		
	Proposed Order)	•	
1:19-ml-01095-RBC *SEALED*	Entered:	Category: misc	
IN RE APPLICATION OF USA	10/22/2019	Event:	
PURSUANT TO 18 U.S.C. 3512	10:41:58	Application for	
F OR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
INTERNET PROTOCOL	10/22/2019	to 18 U.S.C.	
ADDRESS(ES) SERVICED BY		2703(d)	
VPN CONSUMER NETWORK CASE		Document:	
CLOSED on 10/29/2019		1	
	requiring records	for Order pursuant to 18 U.S.C. 2703(d) s and other information to be provided O STATES OF AMERICA. (Attachments: order)	
1:19-ml-01096-RBC *SEALED*	Entered:	Category: misc	
IN RE APPLICATION OF USA	10/22/2019	Event:	
PURSUANT TO 18 U.S.C. 3512	10:42:44	Application for	
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant	
INTERNET PROTOCOL	10/22/2019	to 18 U.S.C.	
ADDRESS(ES) SERVICED BY		2703(d)	
GOOGLE		Document:	
CASE CLOSED on 10/29/2019		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-ml-01097-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	10/22/2019	Event:
PURSUANT TO 18 U.S.C. 3512	10:43:35	Application for
FOR 2703(d) ORDER FOR FOUR	Filed:	Order pursuant
E-MAIL ACCOUNT(S)	10/22/2019	to 18 U.S.C.
SERVICED BY PAYPAL		2703(d)
CASE CLOSED on 10/29/2019		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-ml-01098-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	10/22/2019	Event:
PURSUANT TO 18 U.S.C. 3512	10:44:35	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
DOMAIN NAME SERVICED BY	10/22/2019	to 18 U.S.C.
CLOUDFLARE		2703(d)
CASE CLOSED on 10/29/2019		Document:
		1
	APPLICATION	for Order pursuant to 18 U.S.C. 2703(d)
	requiring records and other information to be provide filed by UNITED STATES OF AMERICA. (Attachments: #	
	Text of Proposed Order	,
1:19-ml-01099-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	10/22/2019	Event:
PURSUANT TO 18 U.S.C. 3512	10:45:26	Application for

FOR 2703(d) ORDER FOR ONE FACEBOOK PROFILE SERVICED BY FACEBOOK	Filed: 10/22/2019	Order pursuant to 18 U.S.C. 2703(d)
CASE CLOSED on 10/29/2019		Document:
		Î.
· · · · · · · · · · · · · · · · · · ·	requiring record	for Order pursuant to 18 U.S.C. 2703(d) s and other information to be provided D STATES OF AMERICA. (Attachments: Order)
1:19-ml-01100-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	10/22/2019	Event:
PURSUANT TO 18 U.S.C. 3512	10:46:24	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
UNIFORM RESOURCE	10/22/2019	to 18 U.S.C.
LOCATOR(S) SERVICED BY GOOGL	E	2703(d)
CASE CLOSED on 10/29/2019		Document:
	Control of the contro	s and other information to be provided D STATES OF AMERICA. (Attachments:
	# 1 Proposed O	
1:19-ml-01101-RBC *SEALED*	5:	
1:19-ml-01101-RBC *SEALED* IN RE APPLICATION OF USA	# 1 Proposed C	order)
	# 1 Proposed C	Category: misc
IN RE APPLICATION OF USA	# 1 Proposed Control of the Pr	Category: misc Event:
IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512	# 1 Proposed Control Pr	Category: misc Event: Application for
IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE	# 1 Proposed Control Pr	Category: misc Event: Application for Order pursuant
IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK PROFILE	# 1 Proposed Control Pr	Category: misc Event: Application for Order pursuant to 18 U.S.C.
IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK PROFILE SERVICED BY FACEBOOK	# 1 Proposed Control Pr	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d)
IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK PROFILE SERVICED BY FACEBOOK	# 1 Proposed Control Pr	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)
IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK PROFILE SERVICED BY FACEBOOK	# 1 Proposed O Entered: 10/22/2019 10:47:11 Filed: 10/22/2019 APPLICATION requiring records	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
IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK PROFILE SERVICED BY FACEBOOK	# 1 Proposed Control Pr	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 D STATES OF AMERICA. (Attachments:
IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK PROFILE SERVICED BY FACEBOOK	# 1 Proposed O Entered: 10/22/2019 10:47:11 Filed: 10/22/2019 APPLICATION requiring records	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 D STATES OF AMERICA. (Attachments:
IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK PROFILE SERVICED BY FACEBOOK	# 1 Proposed Control Pr	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 D STATES OF AMERICA. (Attachments:
IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK PROFILE SERVICED BY FACEBOOK	# 1 Proposed Control Pr	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 D STATES OF AMERICA. (Attachments:

PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE SKYPE USERNAME SERVICED BY MICROSOFT CORPORATION CASE CLOSED on 10/29/2019	requiring records a	Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 or Order pursuant to 18 U.S.C. 2703(d) and other information to be provided S OF AMERICA. (Attachments: # 1
1:19-ml-01103-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE PHONE NUMBER(S) SERVICED BY AT&T CORPORATION CASE CLOSED on 10/18/2019	requiring records a filed by	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 or Order pursuant to 18 U.S.C. 2703(d) and other information to be provided S OF AMERICA. (Attachments: # 1
1:19-ml-01104-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT(S) SERVICED BY GOOGLE LLC CASE CLOSED on 10/18/2019	Entered: 10/17/2019 09:50:21 Filed: 10/17/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 Tr Order pursuant to 18 U.S.C. 2703(d)

•	filed by	and other information to be provided S OF AMERICA. (Attachments: # 1
	Proposed Order)	
1:19-ml-01105-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO E-MAIL ACCOUNT(S) SERVICED BY 1 & 1 IONOS, I NC. CASE CLOSED on 10/18/2019	Entered: 10/17/2019 09:53:22 Filed: 10/17/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	requiring records	for Order pursuant to 18 U.S.C. 2703(d) and other information to be provided S OF AMERICA. (Attachments: #1
1:19-ml-01106-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT(S) SERVICED BY GOOGLE LLC CASE CLOSED on 10/18/2019	Entered: 10/17/2019 09:56:05 Filed: 10/17/2019	Category: misc C. Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
41	requiring records	For Order pursuant to 18 U.S.C. 2703(d) and other information to be provided STATES OF AMERICA. (Attachments: osed Order)
1:19-ml-01107-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT(S) SERVICED BY MICROSOFT	Entered: 10/17/2019 10:04:08 Filed: 10/17/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d)

CORPORATION		Document:
CASE CLOSED on 10/21/2019		1
2 I'	APPLICATION for Order pursuant to 18 U.S.C. 27030	
÷	filed by	ds and other information to be provided ΓES OF AMERICA. (Attachments: # 1
1:19-ml-01108-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	10/17/2019	Event:
PURSUANT TO 18 U.S.C. 3512	10:07:08	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT(S)	10/17/2019	to 18 U.S.C.
SERVICED BY GOOGLE LLC		2703(d)
CASE CLOSED on 10/18/2019		Document:
		1
	APPLICATION	N for Order pursuant to 18 U.S.C. 2703(d)
Δ)	filed by	ds and other information to be provided TES OF AMERICA. (Attachments: # 1
1:19-ml-01109-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	10/17/2019	Event:
PURSUANT TO 18 U.S.C. 3512	10:12:07	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT(S)	10/17/2019	to 18 U.S.C.
SERVICED BY GOOGLE LLC		2703(d)
CASE CLOSED on 10/18/2019		Document:
	į.	1 2
	APPLICATION	N 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-ml-01112-RBC *SEALED*	Entered:	Category: misc

IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY EHARMONY, INC. CASE CLOSED on 10/21/2019	requiring record	Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 I for Order pursuant to 18 U.S.C. 2703(d) Is and other information to be provided
	filed by UNITE # 1 Proposed C	D STATES OF AMERICA. (Attachments: Order)
1:19-ml-01125-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	10/23/2019	Event:
PURSUANT TO 18 U.S.C. 3512	12:05:08	Application for
FOR 2703(d) ORDER FOR	Filed:	Order pursuant
T HREE E-MAIL ACCOUNT(S)	10/23/2019	to 18 U.S.C.
SERVICED BY MICROSOFT		2703(d)
CORPORATION		Document:
CASE CLOSED on 10/29/2019		1 =
-	APPLICATION	for Order pursuant to 18 U.S.C. 2703(d)
	l	
	filed by	s and other information to be provided
		ES OF AMERICA. (Attachments: # 1
7-1	Text of	20 01 11112110111 (111101111111111111111
	Proposed Order)
1:19-ml-01126-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	10/23/2019	Event:
PURSUANT TO 18 U.S.C. 3512	12:07:08	Application for
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant
SNAPCHAT ACCOUNT(S)	10/23/2019	to 18 U.S.C.
SERVICED BY SNAP INC.		2703(d)
CASE CLOSED on 10/29/2019		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-ml-01127-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	10/23/2019	Event:
PURSUANT TO 18 U.S.C. 3512	12:09:21	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
FACEBOOK PROFILE(S)	10/23/2019	to 18 U.S.C.
SERVICED BY FACEBOOK,		2703(d)
INC.		Document:
CASE CLOSED on 10/29/2019		1
	APPLICATION	N 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	
P 9	Text of Proposed Order)	
1:19-ml-01137-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	11/01/2019	Event:
PURSUANT TO 18 U.S.C. 3512	7:58:22	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
ACCOUNT SERVICED BY	11/01/2019	to 18 U.S.C.
OATH INC.		2703(d)
CASE CLOSED on 11/01/2019		Document:
		2
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided (Amended Application) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01138-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	10/28/2019	Event:
PURSUANT TO 18 U.S.C. 3512	10:38:17	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
ACCOUNT SERVICED BY	10/28/2019	to 18 U.S.C.
LEASEWEB USA, INC.		2703(d)
CASE CLOSED on 11/01/2019		Document:

Ĩ	APPLICATION for Order pursuant to 18 U.S.C. 2703(d)	
	AT LICATION for Order pursuant to 18 0.5.c. 2705(d)	
	requiring records and other information to be provided filed by	
	UNITED STATES OF AMERICA. (Attachments: # 1	
-	Text of	
41 .	Proposed Order)	
1:19-ml-01139-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	11/01/2019	Event:
PURSUANT TO 18 U.S.C. 3512	7:38:39	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
ACCOUNT SERVICED BY	11/01/2019	to 18 U.S.C.
GOOGLE LLC		2703(d)
CASE CLOSED on 11/01/2019		Document:
*	1	1
		or Order pursuant to 18 U.S.C. 2703(d)
*		and other information to be provided
		STATES OF AMERICA. (Attachments:
^	# 1 Text of	
	Proposed Order)	8
1:19-ml-01140-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	11/01/2019	Event:
PURSUANT TO 18 U.S.C. 3512	7:39:28	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
ACCOUNT SERVICED BY	11/01/2019	to 18 U.S.C.
MICROSOFT CORPORATION		2703(d)
CASE CLOSED on 11/01/2019		Document:
		1
	APPLICATION fo	or Order pursuant to 18 U.S.C. 2703(d)
<	requiring records and other information to be provided filed by	
	1	S OF AMERICA. (Attachments: # 1
* *	Text of	
	Proposed Order)	
1:19-ml-01141-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	11/01/2019	Event:
PURSUANT TO 18 U.S.C. 3512	7:40:17	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
ACCOUNT SERVICED BY 1&1	11/01/2019	to 18 U.S.C.
ACCOUNT SERVICED BY 181	11/01/2019	10 10 0.5.C.

MAIL & MEDIA, INC. CASE CLOSED on 11/01/2019	requiring record	2703(d) Document: I I for Order pursuant to 18 U.S.C. 2703(d) Is and other information to be provided TES OF AMERICA. (Attachments: # 1
1:19-ml-01142-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	10/28/2019	Event:
PURSUANT TO 18 U.S.C. 3512	11:35:46	Application for
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant
ACCOUNTS SERVICED BY	10/28/2019	to 18 U.S.C.
GOOGLE INC.		2703(d)
CASE CLOSED on 11/01/2019		Document:
-	requiring record	I for Order pursuant to 18 U.S.C. 2703(d) Is and other information to be provided D STATES OF AMERICA. (Attachments:
1:19-ml-01143-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	10/28/2019	Event:
PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE	11:36:35 Filed:	Application for Order pursuant
ACCOUNT SERVICED BY FACEBOOK, INC. CASE CLOSED on 11/01/2019	10/28/2019	to 18 U.S.C. 2703(d) Document:
9	requiring record	for Order pursuant to 18 U.S.C. 2703(d) s and other information to be provided D STATES OF AMERICA. (Attachments:

1:19-ml-01172-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE E-MAIL ACCOUNT STORED AT PREMISES CONTROLLED BY 1&1 IONOS, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 11/15/2019 10:55:11 Filed: 11/15/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) Document: 3
2	pursuant to 18 2703(c)(1)(A)	N for Search/Seizure Warrant by USA U.S.C. 2703(a), 2703(b)(1)(A), and filed FATES OF AMERICA.
1:19-ml-01173-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE E-MAIL ACCOUNT STORED AT PREMISES CONTROLLED BY BUMBLE TRADING, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 11/15/2019 11:08:27 Filed: 11/15/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) Document: 3
	pursuant to 18 U.S.C. 27 filed	N for Search/Seizure Warrant by USA 703(a), 2703(b)(1)(A), and 2703(c)(1)(A) TATE OF AMERICA.
1:19-ml-01174-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE E-MAIL ACCOUNT STORED AT PREMISES CONTROLLED BY SNAP, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 11/15/2019 11:12:11 Filed: 11/15/2019 APPLICATION pursuant	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) Document: 3 N for Search/Seizure Warrant by USA

	filed	703(a), 2703(b)(1)(A), and 2703(c)(1)(A) TATES OF AMERICA.
1:19-ml-01228-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE E-MAIL ACCOUNT STORED AT PREMISES CONTROLLED BY INTERSERVER, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 12/03/2019 9:42:30 Filed: 12/03/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) Document:
	pursuant to 18 U.S.C. 27 filed	N for Search/Seizure Warrant by USA 203(a), 2703(b)(1)(A), and 2703(c)(1)(A) EATES OF AMERICA.
1:19-ml-01233-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE E-MAIL ACCOUNT STORED AT PREMISES CONTROLLED BY T-MOBILE US, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 12/03/2019 09:46:12 Filed: 12/03/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) Document: 1
	pursuant to 18 to 2703(c)(1)(A) f	In for Search/Seizure Warrant by USA U.S.C. 2703(a), 2703(b)(1)(A), and ited TATES OF AMERICA.
1:19-ml-01246-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 F OR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED	Entered: 12/04/2019 09:51:25 Filed: 12/04/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C.

BY OATH HOLDINGS, INC. CASE CLOSED on 12/06/2019	2703(d) <i>Document:</i> 1		
	requiring record	If for Order pursuant to 18 U.S.C. 2703(d) Is and other information to be provided D STATES OF AMERICA. (Attachments:	
1:19-ml-01267-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT(S) STORED AT PREMISES CONTROLLED BY OATH INC. PURSUANT TO 18 U.S.C. §§ 2703 AND 3512	Entered: 12/11/2019 15:23:36 Filed: 12/11/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) Document:	
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA		
1:19-ml-01271-RBC *SEALED*	Entered:	Category: misc	
IN RE APPLICATION OF USA	12/12/2019	Event:	
PURSUANT TO 18 U.S.C. 3512	12:02:06	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
E-MAIL ACCOUNT SERVICED	12/12/2019	to 18 U.S.C.	
BY GOOGLE LLC		2703(d)	
CASE CLOSED on 12/13/2019		Document:	
		1	
5	APPLICATION	for Order pursuant to 18 U.S.C. 2703(d)	
	requiring records and other information to be provided filed by		
	Text of	UNITED STATES OF AMERICA. (Attachments: # 1 Text of	
5	Proposed Order)		
1:19-ml-01272-RBC *SEALED*	Entered:	Category: misc	
IN RE APPLICATION OF USA	12/12/2019	Event:	
PURSUANT TO 18 U.S.C. 3512	12:03:20	Application for	

FOR 2703(d) ORDER FOR TEN ACCOUNTS SERVICED BY ASG TECHNOLOGIES GROUP, INC. CASE CLOSED on 12/13/2019	requiring records a filed by UNITED STATES Text of Proposed Order)	Order pursuant to 18 U.S.C. 2703(d) Document: 1 or Order pursuant to 18 U.S.C. 2703(d) and other information to be provided S OF AMERICA. (Attachments: # 1
1:19-ml-01308-BAH *SEALED* REQUEST FROM [REDACTED] FOR ASSISTANCE PURSUANT TO THE TREATY BETWEEN THE GOVERNMENTS OF THE UNITED STATES OF AMERICA AND [REDACTED] ON MUTUAL ASSISTANCE IN CRIMINAL MATTERS IN THE MATTER OF [REDACTED] CASE CLOSED on 12/23/2019	Treaty on Mutual A	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1 or Order pursuant to the 18 U.S.C. 3512 Assistance in Criminal Matters filed by S OF AMERICA. (Attachments: # 1 at A, # 2 Text of Proposed Order
1:19-ml-01331-RBC *SEALED* INFORMATION ASSOCIATED WITH THREE E-MAIL ACCOUNTS STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 01/07/2020 01:47:57 Filed: 01/07/2020	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) Document:

	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:19-ml-01332-RBC *SEALED* ONE E-MAIL ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE L LC PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 01/07/2020 01:50:05 Filed: 01/07/2020	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) Document:
	pursuant to 18 U 2703(c)(1)(A) fil	for Search/Seizure Warrant by USA .S.C. 2703(a), 2703(b)(1)(A), and ed ATES OF AMERICA.
1:20-ml-00057-RBC *SEALED*	Entered:	Category: misc
REQUEST FROM [REDACTED]	01/21/2020	Event:
PURSUANT TO THE	16:06:33	Application for
TREATY BETWEEN THE	Filed:	Order pursuant
GOVERNMENT OF THE	01/21/2020	to 18 U.S.C.
UNITED STATES OF AMERICA		3512 Treaty on
AND THE GOVERNMENT OF		Mutual
[REDACTED] ON	1	Assistance in
MUTUAL ASSISTANCE IN		Criminal
CRIMINAL MATTERS IN THE		Matters
CASE CLOSED on 02/18/2020		Document:
	1	2
	APPLICATION	for Order pursuant to the 18 U.S.C. 3512
e 27	Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order, # 2 Exhibit Exhibit A_MLA Request, # 3 Exhibit Exhibit B_Commissioner's Subpoena)	

1:20-ml-00065-RBC *SEALED*	Entered:	Catagony miss Frank A 1: 4: C
INFORMATION ASSOCIATED	101/21/2020	Category: misc Event: Application for Search/Seizure Warrant- 18
WITH THREE ACCOUNTS	10:42:09	U.S.C. 2703(a), 2703(b)(1)(A), and
STORED AT PREMISES	Filed:	2703(c)(1) (A)
CONTROLLED BY TINYCHAT	01/21/2020	Document:
C/O PEERSTREAM, INC.	01/21/2020	1
PURSUANT TO 18 U.S.C. 2703 AND 3512		
		7.
	APPLICATION fo	or Search/Seizure Warrant by USA
	pursuant to 18 U.S	.C. 2703(a), 2703(b)(1)(A), and
	2703(c)(1)(A) filed	
	by UNITED STAT	TES OF AMERICA.
1:20-ml-00165-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/11/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:49:16	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISIONER'S	02/11/2020	to 18 U.S.C.
APPOINTMENT FOR		3512 Treaty on
INVESTIGATION INVOLVING		Mutual
MONEY LAUNDERING		Assistance in
ARISING FROM BRIBERY AND		Criminal
CORRUPTION IN ACQUISITION		Matters
OF [REDACTED]		Document:
CASE CLOSED on 02/18/2020		1
	APPLICATION fo	r Order pursuant to the 18 U.S.C. 3512
	Treaty on Mutual A	Assistance in Criminal Matters filed by
	I DUTED OT ATEC	OF AMERICA (Av. 1
	Text of	OF AMERICA. (Attachments: # 1
2.		Indified on 2/14/2020
*	Froposed Order) v	Iodified on 2/14/2020
		-
1:20-ml-00170-RBC *SEALED*	Entered:	Catagony miss
APPLICATION OF USA	02/11/2020	Category: misc Event:
PURSUANT TO 18 U.S.C. 3512	15:10:26	
	15:10:26 Filed:	Application for
FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED		Order pursuant
L-MAIL ACCOUNT SERVICED	02/11/2020	to 18 U.S.C.

BY GOOGLE LLC CASE CLOSED on 02/13/2020	requiring reconfiled by	2703(d) Document: 1 N for Order pursuant to 18 U.S.C. 2703(d) rds and other information to be provided TES OF AMERICA. (Attachments: # 1
1:20-ml-00277-RBC *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 03/18/2020 9:27:52 Filed: 03/18/2020 APPLICATION pursuant to 18 U.S.C. 22 filed	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) Document: 1 N for Search/Seizure Warrant by USA 703(a), 2703(b)(1)(A), and 2703(c)(1)(A) TATES OF AMERICA.
1:20-ml-00282-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. § 3512 FOR A § 2703(d) ORDER FOR ONE SNAPCHAT ACCOUNT(S) SERVICED BY SNAP INC. CASE CLOSED on 03/19/2020	Entered: 03/18/2020 10:21:21 Filed: 03/18/2020	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)