

OCT 08 2020

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

## ATTACHMENT C

List of docket numbers, with limited associated docket information, for sealed applications filed between **October 1, 2019 and March 31, 2020** by the Criminal Division of the U.S. Department of Justice pursuant to 18 U.S.C. § 3512

Case Number/Title	Dates	Category/ Event
1:19-mj-00975-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A COUNTERFEITING INVESTIGATION <b>CASE CLOSED on 10/09/2019</b>	<i>Entered:</i> 10/08/2019 15:34:17 <i>Filed:</i> 10/08/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 2
		APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)
1:19-mj-01033-RBC *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THREE ACCOUNTS STORED AT PREMISES CONTROLLED BY OATH INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	<i>Entered:</i> 10/10/2019 12:18:04 <i>Filed:</i> 10/10/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) <i>Document:</i> 5
		APPLICATION for Search/Seizure Warrant by USA pursuant

	<p>to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)  <i>in</i>  <i>Amended Form</i> filed by UNITED STATES OF AMERICA.  (Main Document 5 replaced on 10/10/2019)</p>	
<p>1:19-ml-01052-RBC *SEALED*  IN RE APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR ORDER FOR  COMMISSIONER'S  APPOINTMENT FOR AN  EMBEZZLEMENT-RELATED  INVESTIGATION  <b>CASE CLOSED on 10/03/2019</b></p>	<p><i>Entered:</i>  10/01/2019  11:00:33  <i>Filed:</i>  10/01/2019</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.  3512 Treaty on  Mutual  Assistance in  Criminal  Matters  <i>Document:</i>  1</p>
	<p>APPLICATION for Order pursuant to the 18 U.S.C.  3512  Treaty on Mutual Assistance in Criminal Matters filed  by IN  RE APPLICATION OF USA PURSUANT TO 18  U.S.C. 3512  FOR ORDER FOR COMMISSIONER'S  APPOINTMENT  FOR AN EMBEZZLEMENT-RELATED  INVESTIGATION.  (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-ml-01053-RBC *SEALED*  IN RE APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR ORDER FOR  COMMISSIONER'S  APPOINTMENT FOR A  FORGERY INVESTIGATION  <b>CASE CLOSED on 10/03/2019</b></p>	<p><i>Entered:</i>  10/01/2019  10:59:30  <i>Filed:</i>  10/01/2019</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.  3512 Treaty on  Mutual  Assistance in  Criminal</p>

	Matters Document: 1	
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FORGERY INVESTIGATION. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01054-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK PROFILE SERVICED BY FACEBOOK, INC. <b>CASE CLOSED on 10/08/2019</b>	Entered: 10/01/2019 16:19:02 Filed: 10/01/2019	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 by <i>Facebook, Inc.</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01055-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE PHONE NUMBER SERVICED BY BANDWIDTH INC. <b>CASE CLOSED on 10/03/2019</b>	Entered: 10/01/2019 15:39:40 Filed: 10/01/2019	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 by <i>Bandwidth, Inc.</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01056-RBC APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FORGERY INVESTIGATION <b>CASE CLOSED on 10/07/2019</b>	<i>Entered:</i> 10/03/2019 11:35:50 <i>Filed:</i> 10/03/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01057-RBC APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION <b>CASE CLOSED on 10/03/2019</b>	<i>Entered:</i> 10/02/2019 11:00:52 <i>Filed:</i> 10/02/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1

	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-ml-01058-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING-RELATED INVESTIGATION <b>CASE CLOSED on 10/08/2019</b></p>	<p><i>Entered:</i> 10/07/2019 11:38:16 <i>Filed:</i> 10/07/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING-RELATED INVESTIGATION. (Attachments: # 1</p>		
<p>1:19-ml-01059-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING INVESTIGATION <b>CASE CLOSED on 10/08/2019</b></p>	<p><i>Entered:</i> 10/07/2019 11:55:56 <i>Filed:</i> 10/07/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>

	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING INVESTIGATION.</p> <p>(Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-ml-01060-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512 <b>CASE CLOSED on 01/30/2020</b></p>	<p><i>Entered:</i> 10/04/2019 9:50:38 <i>Filed:</i> 10/04/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) <i>Document:</i> 1</p> <p>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.</p>
<p>1:19-ml-01061-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C: 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK ACCOUNT SERVICED BY FACEBOOK, INC. <b>CASE CLOSED on 10/07/2019</b></p>	<p><i>Entered:</i> 10/04/2019 9:14:53 <i>Filed:</i> 10/04/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p> <p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>

<p>1:19-ml-01062-RBC *SEALED*  IN REAPPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR ORDER FOR  COMMISSION'S APPOINTMENT  FOR A FRAUD INVESTIGATION  et al  <b>CASE CLOSED on 10/07/2019</b></p>	<p><i>Entered:</i>  10/04/2019  11:48:37  <i>Filed:</i>  10/04/2019</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.  3512 Treaty on  Mutual  Assistance in  Criminal  Matters  <i>Document:</i>  1</p>
<p>1:19-ml-01065-RBC *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR 2703(d) ORDER FOR  ONE DOMAIN NAME  SERVICED BY  NAMECHEAP, INC.  <b>CASE CLOSED on 10/08/2019</b></p>	<p><i>Entered:</i>  10/07/2019  10:17:33  <i>Filed:</i>  10/07/2019</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.  2703(d)  <i>Document:</i>  1</p>
<p>1:19-ml-01066-RBC *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR 2703(d) ORDER FOR  E-MAIL ACCOUNT</p>	<p><i>Entered:</i>  10/07/2019  12:19:53  <i>Filed:</i>  10/07/2019</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.</p>
<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512  Treaty on Mutual Assistance in Criminal Matters filed by  UNITED STATES OF AMERICA. (Attachments: # 1  Text of  Proposed Order)</p>		
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d)  requiring records and other information to be provided  filed by  UNITED STATES OF AMERICA. (Attachments: # 1  Text of  Proposed Order)</p>		

<p>SERVICED BY OATH HOLDINGS, INC. <b>CASE CLOSED on 10/08/2019</b></p>		<p>2703(d) <i>Document:</i> 1</p>
<p>1:19-ml-01067-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY OATH INC. <b>CASE CLOSED on 10/09/2019</b></p>	<p><i>Entered:</i> 10/08/2019 10:03:53 <i>Filed:</i> 10/08/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>1:19-ml-01068-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR SEVEN UNIFORM RESOURCE LOCATORS SERVICED BY BITLY, INC. <b>CASE CLOSED on 10/09/2019</b></p>	<p><i>Entered:</i> 10/08/2019 11:22:47 <i>Filed:</i> 10/08/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
		<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>



	Proposed Order)	
1:19-ml-01069-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO DOMAIN NAMES AND TWO INTERNET PROTOCOL ADDRESSES SERVICED BY NAMECHEAP, INC. <b>CASE CLOSED on 10/09/2019</b>	<i>Entered:</i> 10/08/2019 15:44:23 <i>Filed:</i> 10/08/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1 -
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by <i>NameCheap, Inc.</i> filed by united states of amer. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01070-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY NAMECHEAP, INC. <b>CASE CLOSED on 10/09/2019</b>	<i>Entered:</i> 10/08/2019 15:51:08 <i>Filed:</i> 10/08/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1 -
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by <i>NameCheap, Inc.</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01071-RBC *SEALED*	<i>Entered:</i>	<i>Category:</i> misc

<p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE ADSENSE ACCOUNT SERVICED BY GOOGLE LLC. <b>CASE CLOSED on 10/09/2019</b></p>	<p>10/08/2019 15:54:44 <i>Filed:</i> 10/08/2019</p>	<p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>1:19-ml-01072-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY NAMECHEAP, INC. <b>CASE CLOSED on 10/09/2019</b></p>	<p><i>Entered:</i> 10/08/2019 14:38:44 <i>Filed:</i> 10/08/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>1:19-ml-01073-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION <b>CASE CLOSED on 10/09/2019</b></p>	<p><i>Entered:</i> 10/09/2019 9:58:52 <i>Filed:</i> 10/09/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by Google LLC filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		

		Matters <i>Document:</i> 1
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01074-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION <b>CASE CLOSED on 10/11/2019</b>	<i>Entered:</i> 10/09/2019 16:40:01 <i>Filed:</i> 10/09/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1
1:19-ml-01075-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO FACEBOOK ACCOUNTS SERVICED BY FACEBOOK INC. <b>CASE CLOSED on 10/11/2019</b>	<i>Entered:</i> 10/10/2019 13:27:23 <i>Filed:</i> 10/10/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1

<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Proposed Order)</p>		
<p>1:19-ml-01086-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY NAMECHEAP, INC. <b>CASE CLOSED on 10/16/2019</b></p>	<p><i>Entered:</i> 10/11/2019 <i>Event:</i> 09:13:07 <i>Filed:</i> 10/11/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Proposed Order)</p>		
<p>1:19-ml-01087-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE PHONE NUMBER SERVICED BY TEXTNOW INC. <b>CASE CLOSED on 10/16/2019</b></p>	<p><i>Entered:</i> 10/11/2019 <i>Event:</i> 11:14:31 <i>Filed:</i> 10/11/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by <i>TextNow Inc.</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:19-ml-01088-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512</p>	<p><i>Entered:</i> 10/11/2019 <i>Event:</i> 12:40:49</p>	<p><i>Category:</i> misc <i>Event:</i> Application for</p>

<p>FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY LOGMEIN, INC.  <b>CASE CLOSED on 10/16/2019</b></p>	<p><i>Filed:</i>  10/11/2019</p>	<p>Order pursuant to 18 U.S.C. 2703(d)  <i>Document:</i>  1</p>
<p>1:19-ml-01089-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY CROWNCLOUD US LLC  <b>CASE CLOSED on 10/16/2019</b></p>	<p><i>Entered:</i>  10/11/2019 13:07:20  <i>Filed:</i>  10/11/2019</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for Order pursuant to 18 U.S.C. 2703(d)  <i>Document:</i>  1</p>
<p>1:19-ml-01090-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A CONSPIRACY TO COMMIT</p>	<p><i>Entered:</i>  10/15/2019 16:37:01  <i>Filed:</i>  10/15/2019</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual</p>

<p>MONEY LAUNDERING INVESTIGATION et al <b>CASE CLOSED on 10/16/2019</b></p>	<p>Assistance in Criminal Matters <i>Document:</i> 1</p>	
<p>1:19-ml-01091-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION <b>CASE CLOSED on 10/18/2019</b></p>	<p><i>Entered:</i> 10/16/2019 12:21:54 <i>Filed:</i> 10/16/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>1:19-ml-01110-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY 1&amp;1 IONOS, INC. <b>CASE CLOSED on 10/18/2019</b></p>	<p><i>Entered:</i> 10/17/2019 16:17:32 <i>Filed:</i> 10/17/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by 1&amp;1</p>	

	<p><i>IONOS, INC.</i> filed by UNITED STATE OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-ml-01111-RBC *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH FIVE ACCOUNTS STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p><i>Entered:</i> 10/18/2019 17:57:00 <i>Filed:</i> 10/18/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) <i>Document:</i> 1</p>
	<p>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. (Main Document 1 replaced on 10/21/2019) (Main Document 1 replaced on 10/21/2019)</p>	
<p>1:19-ml-01113-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY 1&amp;1 IONOS, INC. <b>CASE CLOSED on 10/23/2019</b></p>	<p><i>Entered:</i> 10/21/2019 13:12:28 <i>Filed:</i> 10/21/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-ml-01114-RBC *SEALED*</p>	<p><i>Entered:</i></p>	<p><i>Category:</i> misc</p>

<p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY CHARTER COMMUNICATIONS, INC. <b>CASE CLOSED on 10/23/2019</b></p>	<p>10/21/2019 13:14:54 <i>Filed:</i> 10/21/2019</p>	<p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:19-ml-01115-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE PHONE NUMBER SERVICED BY VERIZON COMMUNICATIONS <b>CASE CLOSED on 10/23/2019</b></p>	<p><i>Entered:</i> 10/21/2019 13:16:35 <i>Filed:</i> 10/21/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:19-ml-01116-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE SNAPCHAT ACCOUNT SERVICED BY SNAP INC. <b>CASE CLOSED on 10/23/2019</b></p>	<p><i>Entered:</i> 10/21/2019 13:18:43 <i>Filed:</i> 10/21/2019</p>	<p><i>Category:</i> misc M. <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>



<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by</p> <p>UNITED STATES OF AMERICA. (Attachments: # 1 Proposed Order)</p>		
<p>1:19-ml-01117-RBC APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE SNAPCHAT ACCOUNT SERVICED BY SNAP, INC. <b>CASE CLOSED on 10/23/2019</b></p>	<p><i>Entered:</i> 10/21/2019 <i>Filed:</i> 10/21/2019</p>	<p><i>Category:</i> misc M. <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by</p> <p>UNITED STATES OF AMERICA. (Attachments: # 1 Proposed Order)</p>		
<p>1:19-ml-01118-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK PROFILE SERVICED BY FACEBOOK INC. et al <b>CASE CLOSED on 10/23/2019</b></p>	<p><i>Entered:</i> 10/21/2019 <i>Filed:</i> 10/21/2019</p>	<p><i>Category:</i> misc M. <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK PROFILE SERVICED BY FACEBOOK INC.. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:19-ml-01119-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512</p>	<p><i>Entered:</i> 10/21/2019 15:54:52</p>	<p><i>Category:</i> misc <i>Event:</i> Application for</p>

<p>FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A COMPUTER FRAUD INVESTIGATION et al <b>CASE CLOSED on 10/23/2019</b></p>	<p><i>Filed:</i> 10/21/2019</p>	<p>Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
<p>1:19-ml-01120-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION <b>CASE CLOSED on 10/29/2019</b></p>	<p><i>Entered:</i> 10/22/2019 11:00:49 <i>Filed:</i> 10/22/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p> <p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>
<p>1:19-ml-01121-RBC APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR MONEY</p>	<p><i>Entered:</i> 10/22/2019 11:13:31 <i>Filed:</i> 10/22/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on</p>

<p>LAUNDERING INVESTIGATION  <b>CASE CLOSED on 10/29/2019</b></p>	<p>Mutual Assistance in Criminal Matters  <i>Document:</i>  1</p>		
<p>1:19-ml-01122-RBC *SEALED*  IN RE APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR ORDER FOR  COMMISSIONER'S  APPOINTMENT FOR AN  EMBEZZLEMENT  INVESTIGATION et al  <b>CASE CLOSED on 10/29/2019</b></p>	<p><i>Entered:</i>  10/22/2019  10:43:30  <i>Filed:</i>  10/22/2019</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.  3512 Treaty on  Mutual Assistance in  Criminal Matters  <i>Document:</i>  1</p>	
<p>1:19-ml-01123-RBC *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR ORDER FOR  COMMISSIONER'S  APPOINTMENT FOR FRAUD</p>	<p><i>Entered:</i>  10/23/2019  11:37:10  <i>Filed:</i>  10/23/2019</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.  3512 Treaty on  Mutual</p>	
<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512  Treaty on Mutual Assistance in Criminal Matters filed by  UNITED STATES OF AMERICA. (Attachments: # 1  Text of  Proposed Order)</p>		<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512  Treaty on Mutual Assistance in Criminal Matters filed by  UNITED STATES OF AMERICA. (Attachments: # 1  Text of  Proposed Order)</p>	

<p>INVESTIGATION  <b>CASE CLOSED on 10/29/2019</b></p>	<p>Assistance in Criminal Matters  <i>Document:</i>  1</p>	
<p>1:19-ml-01124-RBC *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR ORDER FOR  COMMISSIONER'S  APPOINTMENT FOR A FRAUD  INVESTIGATION  <b>CASE CLOSED on 10/29/2019</b></p>	<p><i>Entered:</i>  10/23/2019  13:06:05  <i>Filed:</i>  10/23/2019</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.  3512 Treaty on  Mutual  Assistance in  Criminal  Matters  <i>Document:</i>  1</p>
<p>1:19-ml-01128-RBC *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR 2703(d) ORDER FOR ONE  E-MAIL ACCOUNT SERVICED  BY GOOGLE LLC  <b>CASE CLOSED on 10/29/2019</b></p>	<p><i>Entered:</i>  10/23/2019  12:28:36  <i>Filed:</i>  10/23/2019</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.  2703(d)  <i>Document:</i>  1</p>
	<p>APPLICATION for Order pursuant to the 18 U.S.C.  3512 Treaty on Mutual Assistance in Criminal Matters filed by  UNITED STATES OF AMERICA.  (Attachments: # 1 Text of Proposed Order)</p>	

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
<p>1:19-m1-01129-RBC APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK PROFILE SERVICED BY FACEBOOK, INC. <b>CASE CLOSED on 10/29/2019</b></p>	<p><i>Entered:</i> 10/23/2019 16:05:25 <i>Filed:</i> 10/23/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>1:19-m1-01130-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING INVESTIGATION <b>CASE CLOSED on 10/29/2019</b></p>	<p><i>Entered:</i> 10/24/2019 8:39:11 <i>Filed:</i> 10/24/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by IN RE APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT	

	FOR A MONEY LAUNDERING INVESTIGATION. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01131-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AN INVESTIGATION OF INCOMPATIBLE NEGOTIATIONS <b>CASE CLOSED on 11/07/2019</b>	<i>Entered:</i> 10/24/2019 10:53:56 <i>Filed:</i> 10/24/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by IN RE APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AN INVESTIGATION OF INCOMPATIBLE NEGOTIATIONS. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01132-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING INVESTIGATION <b>CASE CLOSED on 10/29/2019</b>	<i>Entered:</i> 10/24/2019 10:24:45 <i>Filed:</i> 10/24/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1

	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by IN RE APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING INVESTIGATION. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-ml-01133-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AN AGGRAVATED CONSPIRACY INVESTIGATION <b>CASE CLOSED on 10/29/2019</b></p>	<p><i>Entered:</i> 10/24/2019 9:26:45 <i>Filed:</i> 10/24/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by IN RE APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AN AGGRAVATED CONSPIRACY INVESTIGATION. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-ml-01134-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR THEFT INVESTIGATION et al</p>	<p><i>Entered:</i> 10/24/2019 16:24:52 <i>Filed:</i> 10/24/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual</p>

**CASE CLOSED on 11/01/2019**

Assistance in  
Criminal  
Matters

*Document:*

1

APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA.  
(Attachments: # 1 Text of Proposed Order)

1:19-ml-01135-RBC \*SEALED\*  
APPLICATION OF USA  
PURSUANT TO 18 U.S.C. 3512  
FOR 2703(d) ORDER FOR ONE  
FACEBOOK PROFILE  
SERVICED BY FACEBOOK,  
INC.

**CASE CLOSED on 11/01/2019**

*Entered:*  
10/25/2019  
14:56:05  
*Filed:*  
10/25/2019

*Category:* misc

*Event:*

Application for  
Order pursuant  
to 18 U.S.C.

2703(d)

*Document:*

1

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

1:19-ml-01144-RBC \*SEALED\*  
IN RE APPLICATION OF USA  
PURSUANT TO 18 U.S.C. 3512  
FOR 2703(d) ORDER FOR ONE  
E-MAIL ACCOUNT  
SERVICED BY GOOGLE  
LLC

**CASE CLOSED on 11/01/2019**

*Entered:*  
10/28/2019  
17:30:53  
*Filed:*  
10/28/2019

*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 by  
*GOOGLE LLC to USA on Behalf of [REDACTED]*  
filed by UNITED STATES OF AMERICA.



	(Attachments: # 1 Text of Proposed Order)	
1:19-ml-01145-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE PHONE NUMBER SERVICED BY VERIZON COMMUNICATIONS, INC. <b>CASE CLOSED on 11/01/2019</b>	<i>Entered:</i> 10/28/2019 13:19:43 <i>Filed:</i> 10/28/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 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-01146-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512 <b>CASE CLOSED on 01/30/2020</b>	<i>Entered:</i> 10/29/2019 12:52:19 <i>Filed:</i> 10/29/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) <i>Document:</i> 1
	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-01147-RBC *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY FACEBOOK, INC.	<i>Entered:</i> 10/29/2019 12:56:44 <i>Filed:</i> 10/29/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18

<p>PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p>U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) <i>Document:</i> 1</p>	
<p>1:19-ml-01148-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 AND 3512 <b>CASE CLOSED on 01/30/2020</b></p>	<p><i>Entered:</i> 10/29/2019 13:15:52 <i>Filed:</i> 10/29/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) <i>Document:</i> 1</p>
<p>1:19-ml-01149-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY CLOUDFLARE, INC. <b>CASE CLOSED on 11/01/2019</b></p>	<p><i>Entered:</i> 10/29/2019 12:29:23 <i>Filed:</i> 10/29/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>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.</p>		

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by CLOUDFLARE, INC. filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
<p>1:19-ml-01150-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR THREE FACEBOOK ACCOUNTS SERVICED BY FACEBOOK, INC. <b>CASE CLOSED on 11/01/2019</b></p>	<p><i>Entered:</i> 10/30/2019 10:40:56 <i>Filed:</i> 10/30/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
<p>1:19-ml-01151-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE SNAPCHAT ACCOUNT SERVICED BY SNAP INC. <b>CASE CLOSED on 11/01/2019</b></p>	<p><i>Entered:</i> 10/31/2019 13:37:26 <i>Filed:</i> 10/31/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
<p>1:19-ml-01152-RBC *SEALED* APPLICATION OF USA</p>	<p><i>Entered:</i> 10/31/2019</p>	<p><i>Category:</i> misc <i>Event:</i></p>

PURSUANT TO 18 U.S.C. 3512 F OR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY TWITTER, INC. <b>CASE CLOSED on 11/01/2019</b>	13:52:31 <i>Filed:</i> 10/31/2019	Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 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 Proposed Order)		
1:19-ml-01153-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK ACCOUNT SERVICED BY FACEBOOK, INC. <b>CASE CLOSED on 11/01/2019</b>	<i>Entered:</i> 11/01/2019 10:01:46 <i>Filed:</i> 11/01/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 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 Proposed Order)		
1:19-ml-01154-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR FIVE FACEBOOK ACCOUNTS SERVICED BY FACEBOOK, INC. <b>CASE CLOSED on 11/07/2019</b>	<i>Entered:</i> 11/04/2019 15:43:29 <i>Filed:</i> 11/04/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 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-01155-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK ACCOUNT SERVICED BY FACEBOOK, INC. <b>CASE CLOSED on 11/12/2019</b>	<i>Entered:</i> 11/08/2019 8:39:47 <i>Filed:</i> 11/08/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 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-01156-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY OATH HOLDINGS, INC. <b>CASE CLOSED on 11/07/2019</b>	<i>Entered:</i> 11/05/2019 11:52:38 <i>Filed:</i> 11/05/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 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-01157-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE	<i>Entered:</i> 11/05/2019 11:51:05 <i>Filed:</i>	<i>Category:</i> misc M. <i>Event:</i> Application for Order pursuant

<p>DOMAIN NAME SERVICED BY GODADDY.COM LLC CASE CLOSED on 11/07/2019</p>	<p>11/05/2019</p>	<p>to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Proposed Order)</p>		
<p>1:19-ml-01158-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY GOOGLE LLC CASE CLOSED on 11/07/2019</p>	<p><i>Entered:</i> 11/05/2019 14:36:53 <i>Filed:</i> 11/05/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by <i>Google LLC</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:19-ml-01159-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR FOUR INTERNET PROTOCOL ADDRESSES SERVICED BY ENERGY GROUP NETWORKS CASE CLOSED on 11/07/2019</p>	<p><i>Entered:</i> 11/05/2019 14:35:01 <i>Filed:</i> 11/05/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by <i>Energy Group Netorks</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of</p>		

	Proposed Order)	
1:19-ml-01160-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY HOSTHATCH LLC <b>CASE CLOSED on 11/07/2019</b>	<i>Entered:</i> 11/05/2019 14:24:24 <i>Filed:</i> 11/05/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 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-01161-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE SNAPCHAT ACCOUNT SERVICED BY SNAP INC. <b>CASE CLOSED on 11/07/2019</b>	<i>Entered:</i> 11/06/2019 9:58:08 <i>Filed:</i> 11/06/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 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 Proposed Order)	
1:19-ml-01162-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 AND 3512 <b>CASE CLOSED on 01/30/2020</b>	<i>Entered:</i> 11/07/2019 14:13:41 <i>Filed:</i> 11/07/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)

(A)

*Document:*

1

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-01163-RBC \*SEALED\*  
INFORMATION ASSOCIATED  
WITH ONE ACCOUNT STORED  
AT PREMISES CONTROLLED  
BY SNAP INC.  
PURSUANT TO 18 U.S.C. 2703  
AND 3512

*Entered:*  
11/07/2019  
14:07:49  
*Filed:*  
11/07/2019

*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

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-01164-RBC \*SEALED\*  
APPLICATION OF USA  
PURSUANT TO 18 U.S.C. 3512  
FOR 2703(d) ORDER FOR EIGHT  
SNAPCHAT ACCOUNTS  
SERVICED BY SNAP INC.  
**CASE CLOSED on 11/08/2019**

*Entered:*  
11/07/2019  
13:39:37  
*Filed:*  
11/07/2019

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

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

1:19-ml-01165-RBC \*SEALED\*

*Entered:*

*Category:* misc



<p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY GOOGLE LLC <b>CASE CLOSED on 11/08/2019</b></p>	<p>11/07/2019 16:29:18 <i>Filed:</i> 11/07/2019</p>	<p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:19-ml-01166-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO E-MAIL ACCOUNTS SERVICED BY 1&amp;1 IONOS, INC. <b>CASE CLOSED on 11/08/2019</b></p>	<p><i>Entered:</i> 11/07/2019 16:27:46 <i>Filed:</i> 11/07/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:19-ml-01167-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY GOOGLE LLC <b>CASE CLOSED on 11/08/2019</b></p>	<p><i>Entered:</i> 11/07/2019 16:26:45 <i>Filed:</i> 11/07/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d)</p>		

	requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01168-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE PHONE NUMBER SERVICED BY VERIZON COMMUNICATIONS <b>CASE CLOSED on 11/08/2019</b>	<i>Entered:</i> 11/07/2019 13:51:53 <i>Filed:</i> 11/07/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 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-01169-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE PHONE NUMBER SERVICED BY MAYFAIR COMMUNICATIONS INC. <b>CASE CLOSED on 11/08/2019</b>	<i>Entered:</i> 11/07/2019 13:55:16 <i>Filed:</i> 11/07/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 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-01170-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DROPBOX ACCOUNT SERVICED BY DROPBOX, INC	<i>Entered:</i> 11/08/2019 12:46:04 <i>Filed:</i> 11/08/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d)

<p><b>CASE CLOSED on 11/12/2019</b></p>	<p><i>Document:</i> 1</p>	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>
<p>1:19-ml-01171-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO INTERNET PROTOCOL ADDRESSES SERVICED BY ENERGY GROUP NETWORKS <b>CASE CLOSED on 11/15/2019</b></p>	<p><i>Entered:</i> 11/12/2019 13:37:06 <i>Filed:</i> 11/12/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1 APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>
<p>1:19-ml-01175-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN SERVICED BY GODADDY.COM, LLC <b>CASE CLOSED on 11/18/2019</b></p>	<p><i>Entered:</i> 11/12/2019 11:58:43 <i>Filed:</i> 11/12/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1 APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>
<p>1:19-ml-01176-RBC *SEALED*</p>	<p><i>Entered:</i></p>	<p><i>Category:</i> misc</p>

<p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO DOMAINS SERVICED BY DOMAINS BY PROXY, LLC <b>CASE CLOSED on 11/18/2019</b></p>	<p>11/12/2019 12:00:07 <i>Filed:</i> 11/12/2019</p>	<p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:19-ml-01177-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY GOOGLE LLC <b>CASE CLOSED on 11/18/2019</b></p>	<p><i>Entered:</i> 11/13/2019 14:45:11 <i>Filed:</i> 11/13/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:19-ml-01178-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY DIGITAL OCEAN, INC. <b>CASE CLOSED on 11/18/2019</b></p>	<p><i>Entered:</i> 11/12/2019 11:12:48 <i>Filed:</i> 11/12/2019</p>	<p><i>Category:</i> misc J. <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01179-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK ACCOUNT SERVICED BY FACEBOOK, INC. <b>CASE CLOSED on 11/18/2019</b>	<i>Entered:</i> 11/12/2019 11:16:03 <i>Filed:</i> 11/12/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 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-01180-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO E -MAIL ACCOUNTS SERVICED BY GOOGLE LLC <b>CASE CLOSED on 11/18/2019</b>	<i>Entered:</i> 11/12/2019 14:12:36 <i>Filed:</i> 11/12/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by <i>Google LLC</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01181-RBC *SEALED* APPLICATION OF USA	<i>Entered:</i> 11/13/2019	<i>Category:</i> misc <i>Event:</i>

<p>PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY GOOGLE LLC <b>CASE CLOSED on 11/18/2019</b></p>	<p>14:28:46 <i>Filed:</i> 11/13/2019</p>	<p>Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>1:19-ml-01182-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION <b>CASE CLOSED on 11/18/2019</b></p>	<p><i>Entered:</i> 11/13/2019 16:02:49 <i>Filed:</i> 11/13/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
<p>1:19-ml-01183-RBC *SEALED* APPLICATION FOR USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR CRYPTO-CURRENCY COMPUTER</p>	<p><i>Entered:</i> 11/20/2019 7:56:14 <i>Filed:</i> 11/20/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual</p>

<p>FRAUD INVESTIGATION  <b>CASE CLOSED on 11/22/2019</b></p>		<p>Assistance in  Criminal  Matters  <i>Document:</i>  1</p>
	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by APPLICATION FOR USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR CRYPTO-CURRENCY COMPUTER FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-ml-01184-RBC  APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR ORDER FOR  COMMISSIONER'S  APPOINTMENT FOR A FRAUD  INVESTIGATION  <b>CASE CLOSED on 11/20/2019</b></p>	<p><i>Entered:</i>  11/15/2019  14:56:04  <i>Filed:</i>  11/15/2019</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.  3512 Treaty on  Mutual  Assistance in  Criminal  Matters  <i>Document:</i>  1</p>
	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-ml-01185-RBC *SEALED*  IN RE APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR 2703(d) ORDER FOR ONE  E-MAIL ACCOUNT SERVICED  BY GOOGLE LLC  <b>CASE CLOSED on 11/19/2019</b></p>	<p><i>Entered:</i>  11/18/2019  13:34:59  <i>Filed:</i>  11/18/2019</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.  2703(d)  <i>Document:</i></p>

	1	
	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by GOOGLE LLC in response to a MLAT from [REDACTED] filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-ml-01186-RBC APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK PROFILE SERVICED BY FACEBOOK INC. <b>CASE CLOSED on 11/20/2019</b></p>	<p><i>Entered:</i> 11/18/2019 12:57:34 <i>Filed:</i> 11/18/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by <i>Facebook, Inc.</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-ml-01187-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE UNIFORM RESOURCE LOCATOR SERVICED BY NAMECHEAP, INC. <b>CASE CLOSED on 11/20/2019</b></p>	<p><i>Entered:</i> 11/19/2019 7:18:43 <i>Filed:</i> 11/19/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of</p>	



	Proposed Order)	
1:19-ml-01188-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY GOOGLE LLC <b>CASE CLOSED on 11/19/2019</b>	<i>Entered:</i> 11/18/2019 17:19:40 <i>Filed:</i> 11/18/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by <i>GOOGLE LLC for a MLAT from [REDACTED]</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01189-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION <b>CASE CLOSED on 11/20/2019</b>	<i>Entered:</i> 11/18/2019 17:21:29 <i>Filed:</i> 11/18/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by <i>MICROSOFT CORPORATION (Hotmail) for a MLAT Request from [REDACTED]</i> filed by UNITED STATES OF AMERICA.  (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01190-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED	<i>Entered:</i> 11/19/2019 14:40:06 <i>Filed:</i> 11/19/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C.

<p>BY GOOGLE LLC  <b>CASE CLOSED on 11/22/2019</b></p>	<p>2703(d)  <i>Document:</i>  1</p>	
<p>1:19-ml-01191-RBC *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR 2703(d) ORDER FOR SIX  INSTAGRAM ACCOUNTS  SERVICED BY FACEBOOK INC.  <b>CASE CLOSED on 11/22/2019</b></p>	<p><i>Entered:</i>  11/19/2019  15:29:49  <i>Filed:</i>  11/19/2019</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.  2703(d)  <i>Document:</i>  1</p>
<p>1:19-ml-01192-RBC *SEALED*  IN THE MATTER OF THE  SEARCH OF INFORMATION  ASSOCIATED WITH THREE  ACCOUNTS STORED AT  PREMISES CONTROLLED BY  FACEBOOK, INC. PURSUANT  TO 18 U.S.C. 2703 AND 3512</p>	<p><i>Entered:</i>  12/10/2019  14:00:59  <i>Filed:</i>  12/10/2019</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Search/Seizure  Warrant- 18  U.S.C. 2703(a),  2703(b)(1)(A),  and 2703(c)(1)  (A)  <i>Document:</i>  3</p>

	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-01193-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR MURDER INVESTIGATION CASE CLOSED on 11/22/2019	<i>Entered:</i> 11/21/2019 11:56:19 <i>Filed:</i> 11/21/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01194-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR MONEY LAUNDERING INVESTIGATION CASE CLOSED on 11/22/2019	<i>Entered:</i> 11/21/2019 12:13:02 <i>Filed:</i> 11/21/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by	

	UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
<p>1:19-ml-01195-RBC IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A CUSTOMS FRAUD INVESTIGATION <b>CASE CLOSED on 12/03/2019</b></p>	<p><i>Entered:</i> 12/02/2019 10:18:09 <i>Filed:</i> 12/02/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A CUSTOMS FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-ml-01196-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY MICFO LLC <b>CASE CLOSED on 11/22/2019</b></p>	<p><i>Entered:</i> 11/21/2019 14:25:48 <i>Filed:</i> 11/21/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by</p>	

	<p><i>MICFO LLC for [REDACTED]</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-ml-01197-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR MURDER INVESTIGATION <b>CASE CLOSED on 11/27/2019</b></p>	<p><i>Entered:</i> 11/26/2019 14:14:46 <i>Filed:</i> 11/26/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-ml-01198-RBC *SEALED* APPLICATION OF USA PURSUANT TO 19 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR MONEY LAUNDERING INVESTIGATION <b>CASE CLOSED on 11/25/2019</b></p>	<p><i>Entered:</i> 11/22/2019 14:24:14 <i>Filed:</i> 11/22/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by APPLICATION OF USA PURSUANT TO 19 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT</p>	

	FOR MONEY LAUNDERING INVESTIGATION. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01199-RBC APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR EIGHT ACCOUNTS SERVICED BY DROPBOX, INC. <b>CASE CLOSED on 11/25/2019</b>	<i>Entered:</i> 11/22/2019 15:09:33 <i>Filed:</i> 11/22/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 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-01200-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE SNAPCHAT ACCOUNT SERVICED BY SNAP INC. <b>CASE CLOSED on 11/25/2019</b>	<i>Entered:</i> 11/22/2019 15:11:18 <i>Filed:</i> 11/22/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1  APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by <i>Snap</i> <i>Inc.</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)
1:19-ml-01201-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK ACCOUNT SERVICED BY FACEBOOK, INC.	<i>Entered:</i> 11/25/2019 11:58:27 <i>Filed:</i> 11/25/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i>

**CASE CLOSED on 11/25/2019**

1

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

1:19-mj-01202-RBC \*SEALED\*  
APPLICATION OF USA  
PURSUANT TO 18 U.S.C. 3512  
FOR ORDER FOR  
COMMISSIONER'S  
APPOINTMENT INTERNET  
FRAUD INVESTIGATION  
**CASE CLOSED on 11/27/2019**

*Entered:*

11/25/2019

13:50:03

*Filed:*

11/25/2019

*Category:* misc

*Event:*

Application for

Order pursuant

to 18 U.S.C.

3512 Treaty on

Mutual

Assistance in

Criminal

Matters

*Document:*

1

APPLICATION for Order pursuant to the 18 U.S.C. 3512

Treaty on Mutual Assistance in Criminal Matters filed by

UNITED STATES OF AMERICA. (Attachments: # 1 Text of

Proposed Order)

1:19-mj-01203-RBC \*SEALED\*  
APPLICATION OF USA  
PURSUANT TO 18 U.S.C. 3512  
FOR ORDER FOR  
COMMISSIONER'S  
APPOINTMENT FOR FRAUD  
INVESTIGATION  
**CASE CLOSED on 11/27/2019**

*Entered:*

11/25/2019

14:42:33

*Filed:*

11/25/2019

*Category:* misc

*Event:*

Application for

Order pursuant

to 18 U.S.C.

3512 Treaty on

Mutual

Assistance in

Criminal

Matters

*Document:*

	1	
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-m1-01204-RBC APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR MONEY LAUNDERING INVESTIGATION <b>CASE CLOSED on 12/03/2019</b>	<i>Entered:</i> 11/27/2019 14:23:45 <i>Filed:</i> 11/27/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 2
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA.  (Additional attachment(s) added on 11/27/2019: # 1 Text of Proposed Order)	
1:19-m1-01205-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR BUSINESS EMAIL FRAUD INVESTIGATION <b>CASE CLOSED on 12/03/2019</b>	<i>Entered:</i> 11/25/2019 15:54:44 <i>Filed:</i> 11/25/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i>



	<p style="text-align: center;">1</p> <p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-ml-01206-RBC *SEALED* APPLICATION FOR USA PURSUANT TO 18 U.S.C. 3512 FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION <b>CASE CLOSED on 12/03/2019</b></p>	<p><i>Entered:</i> 11/25/2019 16:21:13 <i>Filed:</i> 11/25/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-ml-01207-RBC APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR INTERNET FRAUD INVESTIGATION <b>CASE CLOSED on 12/03/2019</b></p>	<p><i>Entered:</i> 11/25/2019 16:42:35 <i>Filed:</i> 11/25/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512</p>	