

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-ml-00975-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	10/08/2019	Event:
PURSUANT TO 18 U.S.C. 3512	15:34:17	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	10/08/2019	to 18 U.S.C.
APPOINTMENT FOR A		3512 Treaty on
COUNTERFEITING		Mutual
INVESTIGATION		Assistance in
CASE CLOSED on 10/09/2019		Criminal
_ e		Matters
		Document:
		2
	3512 Treaty on Murby	ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1 er)
1:19-ml-01033-RBC *SEALED*	Entered:	Category: misc
IN THE MATTER OF THE	10/10/2019	Event:
SEARCH OF INFORMATION	12:18:04	Application for
ASSOCIATED WITH THREE	Filed:	Search/Seizure
ACCOUNTS STORED AT	10/10/2019	Warrant- 18
PREMISES CONTROLLED BY		U.S.C. 2703(a),
OATH INC. PURUSANT TO 18		2703(b)(1)(A),
U.S.C. 2703 AND 3512		and 2703(c)(1)
		I/A)
		(A)
		Document:

	in Amended For AMERICA.	2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)  m filed by UNITED STATES OF  nent 5 replaced on 10/10/2019)
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 CASE CLOSED on 10/03/2019	Entered: 10/01/2019 11:00:33 Filed: 10/01/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	3512 Treaty on Mu by IN RE APPLICA U.S.C. 3512 FOR ORDER APPOINTME FOR AN EMI	BEZZLEMENT-RELATED
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 CASE CLOSED on 10/03/2019	Entered: 10/01/2019 10:59:30 Filed: 10/01/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal

	3512 Treaty of filed by IN RITO 18 U.S.C. COMMISSIC FOR A FORG	Matters  Document:  1  ON for Order pursuant to the 18 U.S.C. on Mutual Assistance in Criminal Matters E APPLICATION OF USA PURSUANT 3512 FOR ORDER FOR ONER'S APPOINTMENT GERY INVESTIGATION. (Attachments: Proposed Order)
1:19-ml-01054-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	10/01/2019	Event:
PURSUANT TO 18 U.S.C. 3512	16:19:02	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
FACEBOOK PROFILE	10/01/2019	to 18 U.S.C.
SERVICED BY FACEBOOK,		2703(d)
INC.		Document:
CASE CLOSED on 10/08/2019		1
	2703(d) requiring reco by Facebook, Inc. AMERICA.	on for Order pursuant to 18 U.S.C.  rds and other information to be provided  rds and other information to be provided
1:19-ml-01055-RBC *SEALED*	Entered:	Catagony miso
APPLICATION OF USA	10/01/2019	Category: misc Event:
PURSUANT TO 18 U.S.C. 3512	15:39:40	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
PHONE NUMBER SERVICED	10/01/2019	to 18 U.S.C.
BY BANDWIDTH INC.		2703(d)
CASE CLOSED on 10/03/2019		Document:
	APPLICATIO 2703(d)	N for Order pursuant to 18 U.S.C.

	by	ords and other information to be providence. filed by UNITED STATES OF
	(Attachments	: # 1 Text of Proposed Order)
	E)	
1:19-ml-01056-RBC	Entered:	Category: misc
APPLICATION OF USA	10/03/2019	Event:
PURSUANT TO 18 U.S.C. 3512	11:35:50	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	10/03/2019	to 18 U.S.C.
APPOINTMENT FOR FORGERY		3512 Treaty on
INVESTIGATION		Mutual
CASE CLOSED on 10/07/2019		Assistance in
		Criminal
		Matters
		Document:
		1
	3512 Treaty on Mulby	ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters file ATES OF AMERICA. (Attachments: #
		·
1:19-ml-01057-RBC	Entered:	Category: misc
APPLICATION OF USA	10/02/2019	Event:
PURSUANT TO 18 U.S.C. 3512	11:00:52	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	10/02/2019	to 18 U.S.C.
APPOINTMENT FOR FRAUD		3512 Treaty on
INVESTIGATION		Mutual
CASE CLOSED on 10/03/2019		Assistance in
		Criminal
		Matters
Q.	1	Document:
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<u>u</u>		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 Orde	r)
1:19-ml-01058-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	10/07/2019	Event:
PURSUANT TO 18 U.S.C. 3512	11:38:16	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	10/07/2019	to 18 U.S.C.
APPOINTMENT FOR A MONEY		3512 Treaty on
LAUNDERING-RELATED		Mutual
INVESTIGATION		Assistance in
CASE CLOSED on 10/08/2019		Criminal
		Matters
	1	Document:
*		1
	Treaty on Mutual IN RE APPLICATUS.C. 3512 FOR APPOINTMENT	Assistance in Criminal Matters filed by FION OF USA PURSUANT TO 18 ORDER FOR COMMISSIONER'S LAUNDERING-RELATED
	INVESTIGATION	N. (Attachments: # 1
-		`
1:19-ml-01059-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	10/07/2019	Event:
PURSUANT TO 18 U.S.C. 3512	11:55:56	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	10/07/2019	to 18 U.S.C.
APPOINTMENT FOR A MONEY		3512 Treaty on Mutual Assistance
LAUNDERING INVESTIGATION	in Criminal N	Vlatters
CASE CLOSED on 10/08/2019	Document:	
	1	

	Treaty on Mutua IN RE APPLICA U.S.C. 3512 FOR ORDER FO APPOINTMENT INVESTIGATIO	for Order pursuant to the 18 U.S.C. 3512 I Assistance in Criminal Matters filed by ATION OF USA PURSUANT TO 18 OR COMMISSIONER'S I FOR A MONEY LAUNDERING ON. I Text of Proposed Order)
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 CASE CLOSED on 01/30/2020	Entered: 10/04/2019 9:50:38 Filed: 10/04/2019	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 2703(c)(1)(A)	U.S.C. 2703(a), 2703(b)(1)(A), and filed TATES OF AMERICA.
1:19-ml-01061-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	10/04/2019	Event:
PURSUANT TO 18 U.S.C. 3512	9:14:53	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
FACEBOOK ACCOUNT	10/04/2019	to 18 U.S.C.
SERVICED BY FACEBOOK,		2703(d)
INC.		Document:
CASE CLOSED on 10/07/2019		1
	APPLICATIO 2703(d)	N for Order pursuant to 18 U.S.C.
	requiring recor	ds and other information to be provided
	UNITED STA Text of	TES OF AMERICA. (Attachments: # 1
* 8	Proposed Orde	er)

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

SERVICED BY OATH HOLDINGS, INC. CASE CLOSED on 10/08/2019	2703(d) requiring reco filed by UNITED STA Text of	2703(d)  Document:  1  ON for Order pursuant to 18 U.S.C.  ords and other information to be provided  ATES OF AMERICA. (Attachments: # 1
1 10 1 010(5 ) 20 457 1 27 4	Proposed Ord	
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. CASE CLOSED on 10/09/2019	2703(d) requiring reco	ATES OF AMERICA. (Attachments: # 1
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. CASE CLOSED on 10/09/2019	2703(d) requiring reco filed by	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1  ON for Order pursuant to 18 U.S.C.  rds and other information to be provided ATES OF AMERICA. (Attachments: # 1

	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. CASE CLOSED on 10/09/2019	Entered: 10/08/2019 15:44:23 Filed: 10/08/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	2703(d) requiring reco	ON for Order pursuant to 18 U.S.C.  ords and other information to be provided  ords. filed by united states of amer.  Oroposed 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. CASE CLOSED on 10/09/2019	Entered: 10/08/2019 15:51:08 Filed: 10/08/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
¥ I	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by NameCheap, Inc. filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01071-RBC *SEALED*	Entered:	Category: misc

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

9 9 9:	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-01074-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION CASE CLOSED on 10/11/2019	Entered: Category: misc 10/09/2019 Event: 16:40:01 Application for Filed: Order pursuant 10/09/2019 to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document:
10 W	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-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. CASE CLOSED on 10/11/2019	Entered: Category: misc 10/10/2019 Event: 13:27:23 Application for Filed: Order pursuant 10/10/2019 to 18 U.S.C. 2703(d) Document: 1

ē	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by	
	Proposed Order)	S OF AMERICA. (Attachments: # 1
1:19-ml-01086-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	10/11/2019 Event:	
PURSUANT TO 18 U.S.C. 3512	09:13:07	Application for
F OR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
DOMAIN NAME SERVICED BY	10/11/2019	to 18 U.S.C.
NAMECHEAP, INC.		2703(d)
CASE CLOSED on 10/16/2019		Document:
		I
_	requiring records filed by	for Order pursuant to 18 U.S.C. 2703(d) and other information to be provided S OF AMERICA. (Attachments: # 1
1:19-ml-01087-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	10/11/2019	Event:
PURSUANT TO 18 U.S.C. 3512	11:14:31	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
PHONE NUMBER	10/11/2019	to 18 U.S.C.
SERVICED		2703(d)
BY		Document:
TEXTNOW INC.		1
CASE CLOSED on 10/16/2019		
1921	APPLICATION	N for Order pursuant to 18 U.S.C.
	2703(d)	
	1 -	ds and other information to be provided
	by T V I	1 11 IDHEED OF LEDGE OF
	TextNow Inc. 1 AMERICA. (A	iled by UNITED STATES OF
	`	
	# 1 Text of Pro	oposed Order)
1:19-ml-01088-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	10/11/2019	Event:
PURSUANT TO 18 U.S.C. 3512	12:40:49	Application for

FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY LOGMEIN, INC.  CASE CLOSED on 10/16/2019	2703(d) requiring reco filed by	Order pursuant to 18 U.S.C. 2703(d) Document: 1  ON for Order pursuant to 18 U.S.C.  ards and other information to be provided ATES OF AMERICA. (Attachments: # 1  er)
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 CASE CLOSED on 10/16/2019	2703(d) requiring reco filed by APPLICATIO 3512 FOR 2703(d) PROTOCOL ADDRESS SE LLC.	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1  ON for Order pursuant to 18 U.S.C.  rds and other information to be provided ON OF USA PURSUANT TO 18 U.S.C.  ORDER FOR ONE INTERNET  ERVICED BY CROWNCLOUD US  # 1 Text of Proposed Order)
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	Entered: 10/15/2019 16:37:01 Filed: 10/15/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual

MONEY LAUNDERING INVESTIGATION et al CASE CLOSED on 10/16/2019	3512 Treaty on Mu by	Assistance in Criminal Matters Document:  1  ON for Order pursuant to the 18 U.S.C.  tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1
	Text of Proposed Ord	er)
1:19-ml-01091-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	10/16/2019	Event:
PURSUANT TO 18 U.S.C. 3512	12:21:54	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	10/16/2019	to 18 U.S.C.
BY MICROSOFT		2703(d)
CORPORATION		Document:
CASE CLOSED on 10/18/2019		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	
71	Proposed Order)	
1:19-ml-01110-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	10/17/2019	Event:
PURSUANT TO 18 U.S.C. 3512	16:17:32	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	10/17/2019	to 18 U.S.C.
BY 1&1 IONOS, INC.	U	2703(d)
CASE CLOSED on 10/18/2019		Document:
	:=	1
	APPLICATIO 2703(d)	N for Order pursuant to 18 U.S.C.
		rds and other information to be provided

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

APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY CHARTER COMMUNICATIONS, INC. CASE CLOSED on 10/23/2019	10/21/2019 13:14:54 Filed: 10/21/2019	Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	2703(d) requiring recor filed by	N for Order pursuant to 18 U.S.C.  rds and other information to be provided  TES OF AMERICA. (Attachments: # 1
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 CASE CLOSED on 10/23/2019	2703(d) requiring recorfiled by	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1  N for Order pursuant to 18 U.S.C.  rds and other information to be provided TES OF AMERICA. (Attachments: # 1
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. CASE CLOSED on 10/23/2019	Entered: 10/21/2019 13:18:43 Filed: 10/21/2019	Category: misc M. Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by	
	UNITED STATE Proposed Order)	S OF AMERICA. (Attachments: # 1
1:19-ml-01117-RBC	Entered:	Category: misc M,
APPLICATION OF USA	10/21/2019	Event:
PURSUANT TO 18 U.S.C. 3512	13:21:19	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
SNAPCHAT ACCOUNT	10/21/2019	to 18 U.S.C.
SERVICED BY SNAP, INC.		2703(d)
CASE CLOSED on 10/23/2019		Document:
		1
		or Order pursuant to 18 U.S.C. 2703(d) and other information to be provided
	UNITED STATE Proposed Order)	S OF AMERICA. (Attachments: # 1
1:19-ml-01118-RBC *SEALED*	Entered:	Category: misc M.
APPLICATION OF USA	10/21/2019	Event:
PURSUANT TO 18 U.S.C. 3512	13:24:12	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
FACEBOOK PROFILE	10/21/2019	to 18 U.S.C.
SERVICED BY FACEBOOK INC.		2703(d)
et al		Document:
CASE CLOSED on 10/23/2019	, "	1
a s	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)	
1:19-ml-01119-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	10/21/2019	Event:
PURSUANT TO 18 U.S.C. 3512	15:54:52	Application for

FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A COMPUTER FRAUD INVESTIGATION et al CASE CLOSED on 10/23/2019	3512 Treaty on Mutu by	Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1 N for Order pursuant to the 18 U.S.C. all Assistance in Criminal Matters filed TES OF AMERICA. (Attachments: # 1
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 CASE CLOSED on 10/29/2019	3512 Treaty on	
1:19-ml-01121-RBC APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR MONEY	Entered: 10/22/2019 11:13:31 Filed: 10/22/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on

LAUNDERING INVESTIGATION	Ĩ	Mutual
CASE CLOSED on 10/29/2019		Assistance in
		Criminal
		Matters
		Document:
		1
	APPLICATION	N for Order pursuant to the 18 U.S.C.
-	3512	The state parameter and to choice
	Treaty on Mutuby	al Assistance in Criminal Matters filed
	UNITED STAT	TES OF AMERICA. (Attachments: # 1
	Proposed Order	r)
1:19-ml-01122-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	10/22/2019	Event:
PURSUANT TO 18 U.S.C. 3512	10:43:30	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	10/22/2019	to 18 U.S.C.
APPOINTMENT FOR AN		3512 Treaty on
EMBEZZLEMENT		Mutual
INVESTIGATION et al		Assistance in
CASE CLOSED on 10/29/2019		Criminal
		Matters
	_	Document:
		1
*		for Order pursuant to the 18 U.S.C.
	3512	
	Treaty on Mutu	al Assistance in Criminal Matters filed
	1 '	TES OF AMERICA. (Attachments: # 1
	Text of	ES OF AMERICA. (Attachments. # 1
	Proposed Order	,
,	Troposed Order	,
1:19-ml-01123-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	10/23/2019	Event:
PURSUANT TO 18 U.S.C. 3512	11:37:10	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	10/23/2019	to 18 U.S.C.
APPOINTMENT FOR FRAUD		3512 Treaty on
16 · *		Mutual

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

	2703(d) requi	ON for Order pursuant to 18 U.S.C. ring records and other information to be by UNITED STATES OF AMERICA.  :# 1 Text of Proposed Order)
1:19-ml-01129-RBC	Entered:	Category: misc
APPLICATION OF USA	10/23/2019	Event:
PURSUANT TO 18 U.S.C. 3512	16:05:25	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
FACEBOOK PROFILE	10/23/2019	to 18 U.S.C.
SERVICED BY FACEBOOK,		2703(d)
INC.		Document:
CASE CLOSED on 10/29/2019		1
	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.
	requiring reco	ords and other information to be provided
	UNITED STATES OF AMERICA. (Attachments: # 1 Text of	
	Proposed Order)	
1:19-ml-01130-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	10/24/2019	Event:
PURSUANT TO 18 USC 3512	8:39:11	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	10/24/2019	to 18 U.S.C.
APPOINTMENT FOR A MONEY		3512 Treaty on
LAUNDERING INVESTIGATION		Mutual
CASE CLOSED on 10/29/2019		Assistance in
		Criminal
¥ .		Matters
		Document:
	72	1
	APPLICATION for Order pursuant to the 18 U.S.0	
	Treaty on Mutual Assistance in Criminal Matters filed by IN	
	1 -	TION OF USA PURSUANT TO 18 USC
		FOR COMMISSIONER'S

		EY LAUNDERING INVESTIGATION.: # 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 CASE CLOSED on 11/07/2019	Entered: 10/24/2019 10:53:56 Filed: 10/24/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document:
	3512 Treaty on Mu by IN RE APPLICA 3512 FOR ORDER APPOINTME	PESTIGATION OF INCOMPATIBLE ONS. (Attachments: # 1 Text of
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 CASE CLOSED on 10/29/2019	Entered: 10/24/2019 10:24:45 Filed: 10/24/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document:

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

CASE CLOSED on 11/01/2019	3512 Treaty of filed by UNIT	Assistance in Criminal Matters Document: 1  ON for Order pursuant to the 18 U.S.C. on Mutual Assistance in Criminal Matters TED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:19-ml-01135-RBC *SEALED* APPLICATION OF USA	Entered: 10/25/2019	Category: misc Event:
PURSUANT TO 18 U.S.C. 3512	14:56:05	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
FACEBOOK PROFILE	10/25/2019	to 18 U.S.C.
SERVICED BY FACEBOOK,		2703(d)
INC.		Document:
CASE CLOSED on 11/01/2019		1
n e	2703(d) requiring reco by FACEBOOK, AMERICA.	ON for Order pursuant to 18 U.S.C.  ords and other information to be provided  INC. filed by UNITED STATES OF  # 1 Text of Proposed Order)
1:19-ml-01144-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	10/28/2019	Event:
PURSUANT TO 18 U.S.C. 3512	17:30:53	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT	10/28/2019	to 18 U.S.C.
SERVICED BY GOOGLE		2703(d)
LLC		Document:
CASE CLOSED on 11/01/2019	2703(d) requiring reco	1 ON for Order pursuant to 18 U.S.C. rds and other information to be provided C to USA on Behalf of [REDACTED] ED STATES OF AMERICA.

~	(Attachments	: # 1 Text of Proposed Order)
1:19-ml-01145-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	10/28/2019	Event:
PURSUANT TO 18 U.S.C. 3512	13:19:43	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
PHONE NUMBER SERVICED	10/28/2019	to 18 U.S.C.
BY VERIZON	10,20,2019	2703(d)
COMMUNICATIONS, INC.		Document:
CASE CLOSED on 11/01/2019		1
Chief Choppe on Thomas	APPLICATIO	ON for Order pursuant to 18 U.S.C.
	2703(d)	or the grade parameter to to e.e.e.
	` ′	ords and other information to be provided
	filed by	
	UNITED STA	ATES OF AMERICA. (Attachments: # 1
	Text of	( (
	Proposed Ord	er)
	`	
1:19-ml-01146-RBC *SEALED*	Entered:	Category: misc
INFORMATION ASSOCIATED	10/29/2019	Event:
WITH ONE ACCOUNT STORED	12:52:19	Application for
AT PREMISES CONTROLLED	Filed:	Search/Seizure
BY FACEBOOK, INC.	10/29/2019	Warrant- 18
PURSUANT TO 18 U.S.C. 2703		U.S.C. 2703(a),
AND 3512		2703(b)(1)(A),
CASE CLOSED on 01/30/2020		and 2703(c)(1)
		(A)
		Document:
		1
		ON for Search/Seizure Warrant by USA
	pursuant	
		(703(a), 2703(b)(1)(A), and 2703(c)(1)(A)
	filed	
	by UNITED S	TATES OF AMERICA.
1:19-ml-01147-RBC *SEALED*	Entered:	Category: misc
INFORMATION ASSOCIATED	10/29/2019	Event:
WITH TWO ACCOUNTS STORED	12:56:44	Application for
AT PREMISES CONTROLLED	Filed:	Search/Seizure
BY FACEBOOK, INC.	10/29/2019	Warrant- 18

PURSUANT TO 18 U.S.C. 2703 AND 3512	pursuant to 18 U.S.C. 27 filed	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)
1:19-ml-01148-RBC *SEALED*	Entered:	Category: misc
INFORMATION ASSOCIATED	10/29/2019	Event:
WITH ONE ACCOUNT STORED	13:15:52	Application for
AT PREMISES CONTROLLED	Filed:	Search/Seizure
BY GOOGLE LLC	10/29/2019	Warrant- 18
PURSUANT TO 18 U.S.C. 2703		U.S.C. 2703(a),
AND 3512		2703(b)(1)(A),
CASE CLOSED on 01/30/2020		and 2703(c)(1)
		(A)
		Document:
~		1
	APPLICATION	N for Search/Seizure Warrant by USA
-	pursuant	
		703(a), 2703(b)(1)(A), and 2703(c)(1)(A)
-	filed	
	by UNITED ST	TATES OF AMERICA.
1:19-ml-01149-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	10/29/2019	Event:
PURSUANT TO 18 U.S.C. 3512	12:29:23	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
DOMAIN NAME SERVICED BY	10/29/2019	to 18 U.S.C.
CLOUDFLARE, INC.		2703(d)
CASE CLOSED on 11/01/2019		Document:
		1

1:19-ml-01150-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR THREE FACEBOOK ACCOUNTS	2703(d) requiri provided by CI STATES OF	N for Order pursuant to 18 U.S.C. ing records and other information to be LOUDFLARE, INC. filed by UNITED attachments: # 1 Text of Proposed  **Category: misc Event: Application for Order pursuant to 18 U.S.C.
SERVICED BY FACEBOOK,		2703(d)
INC.		Document:
CASE CLOSED on 11/01/2019		1
	2703(d) requiring record filed by	N for Order pursuant to 18 U.S.C.  ds and other information to be provided  ΓES OF AMERICA. (Attachments: # 1
1:19-ml-01151-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	10/31/2019	Event:
PURSUANT TO 18 U.S.C. 3512	13:37:26	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
SNAPCHAT ACCOUNT	10/31/2019	to 18 U.S.C.
SERVICED BY SNAP INC.		2703(d)
CASE CLOSED on 11/01/2019		Document:
	2703(d) requiring record filed by	It of order pursuant to 18 U.S.C.  It and other information to be provided of the second of the provided of the second of the se
1:19-ml-01152-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	10/31/2019	Event:

PURSUANT TO 18 U.S.C. 3512 F OR 2703(d) ORDER FOR ONE	13:52:31 Filed:	Application for Order pursuant
ACCOUNT SERVICED BY TWITTER, INC. CASE CLOSED on 11/01/2019	10/31/2019	to 18 U.S.C. 2703(d) Document:
	requiring records a filed by	or Order pursuant to 18 U.S.C. 2703(d) and other information to be provided S OF AMERICA. (Attachments: # 1
	Proposed Order)	OF AMERICA. (Attachments. # 1
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. CASE CLOSED on 11/01/2019	requiring records a filed by UNITED STATES Proposed Order)	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1  r Order pursuant to 18 U.S.C. 2703(d) nd other information to be provided  OF AMERICA. (Attachments: # 1
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. CASE CLOSED on 11/07/2019	Entered: 11/04/2019 15:43:29 Filed: 11/04/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:

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. CASE CLOSED on 11/12/2019  1:19-ml-01156-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) 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. CASE CLOSED on 11/07/2019  1:19-ml-01157-RBC *SEALED* APPLICATION for Order pursuant to 18 U.S.C. 2703(d) 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. CASE CLOSED on 11/07/2019  1:19-ml-01157-RBC *SEALED* APPLICATION for Order pursuant to 18 U.S.C. 2703(d) Proposed Order)  1:19-ml-01157-RBC *SEALED* APPLICATION for Order pursuant to 18 U.S.C. 2703(d) Proposed Order)  1:19-ml-01157-RBC *SEALED* APPLICATION for Order pursuant to 18 U.S.C. 2703(d) Proposed Order)  1:19-ml-01157-RBC *SEALED* APPLICATION for Order pursuant to 18 U.S.C. 2703(d) Proposed Order)  1:19-ml-01157-RBC *SEALED* APPLICATION for Order pursuant to 18 U.S.C. 2703(d) Proposed Order)  1:19-ml-01157-RBC *SEALED* APPLICATION for Order pursuant to 18 U.S.C. 2703(d) Proposed Order)  1:19-ml-01157-RBC *SEALED* APPLICATION for Order pursuant to 18 U.S.C. 2703(d) Proposed Order)  1:19-ml-01157-RBC *SEALED* APPLICATION for Order pursuant to 18 U.S.C. 2703(d) Proposed Order)  1:19-ml-01157-RBC *SEALED* APPLICATION for Order pursuant to 18 U.S.C. 2703(d) Proposed Order)  1:19-ml-01157-RBC *SEALED* APPLICATION for Order pursuant to 18 U.S.C. 2703(d) Proposed Order)  1:19-ml-01157-RBC *SEALED* APPLICATION for Order pursuant to 18 U.S.C. 2703(d) Proposed Order)	g 8 <sup>6</sup>		
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK ACCOUNT SERVICED BY FACEBOOK, INC.  CASE CLOSED on 11/12/2019  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-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. CASE CLOSED on 11/07/2019  1:19-ml-01157-RBC *SEALED* APPLICATION OF USA  UNITED STATES OF AMERICA. (Attachments: # Text of Proposed Order)  1:19-ml-01157-RBC *SEALED* APPLICATION for Order pursuant 11/05/2019  1:19-ml-01157-RBC *SEALED* APPLICATION of USA  11/05/2019  1:19-ml-01157-RBC *SEALED* APPLICATION of USA  11/05/2019 Event:  1:19-ml-01157-RBC *SEALED* APPLICATION OF USA  11/05/2019 Event:  1:19-ml-01157-RBC *SEALED* APPLICATION OF USA  11/05/2019 Event:	5	2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA.  (Attachments: # 1 Text of	
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK ACCOUNT SERVICED BY FACEBOOK, INC.  CASE CLOSED on 11/12/2019  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 POR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY OATH HOLDINGS, INC. CASE CLOSED on 11/07/2019  1:19-ml-01157-RBC *SEALED* APPLICATION for Order pursuant to 18 U.S.C. 2703(d)  APPLICATION of USA 11/05/2019	1:19-ml-01155-RBC *SEALED*	Entered:	Category: misc
FOR 2703(d) ORDER FOR ONE FACEBOOK ACCOUNT SERVICED BY FACEBOOK, INC.  CASE CLOSED on 11/12/2019  APPLICATION for Order pursuant to 18 U.S.C. 2703(d) 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. CASE CLOSED on 11/07/2019  1:19-ml-01157-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. CASE CLOSED on 11/07/2019  1:19-ml-01157-RBC *SEALED* APPLICATION OF USA  11/05/2019 Entered: 11/05/2019 Category: misc Drivent: 11/05/2019 Document: 11/05/2019  1:19-ml-01157-RBC *SEALED* APPLICATION OF USA  11/05/2019 Entered: Category: misc APPLICATION for Order pursuant to 18 U.S.C. 2703(d) Proposed Order)  1:19-ml-01157-RBC *SEALED* APPLICATION OF USA  Entered: Category: misc APPLICATION of Order pursuant to 18 U.S.C. 2703(d) Proposed Order)  1:19-ml-01157-RBC *SEALED* APPLICATION OF USA  Entered: Category: misc M. 11/05/2019 Event:	APPLICATION OF USA	11/08/2019	
FOR 2703(d) ORDER FOR ONE FACEBOOK ACCOUNT SERVICED BY FACEBOOK, INC.  CASE CLOSED on 11/12/2019  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-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. CASE CLOSED on 11/07/2019  1:19-ml-01157-RBC *SEALED* 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-01157-RBC *SEALED* 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-01157-RBC *SEALED* APPLICATION OF USA  Entered: Category: misc M. 11/05/2019 Event:	PURSUANT TO 18 U.S.C. 3512	8:39:47	Application for
FACEBOOK ACCOUNT SERVICED BY FACEBOOK, INC.  CASE CLOSED on 11/12/2019  11/08/	FOR 2703(d) ORDER FOR ONE	Filed:	
INC.  CASE CLOSED on 11/12/2019  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-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. CASE CLOSED on 11/07/2019  1:19-ml-01157-RBC *SEALED* 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-01157-RBC *SEALED* APPLICATION OF USA  Entered: Category: misc  Category: misc Application for Filed: Order pursuant 11/05/2019 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 provide filed by UNITED STATES OF AMERICA. (Attachments: # Text of Proposed Order)  1:19-ml-01157-RBC *SEALED* APPLICATION OF USA  Entered: Category: misc M. 11/05/2019 Event:		11/08/2019	1 .
INC.  CASE CLOSED on 11/12/2019  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-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. CASE CLOSED on 11/07/2019  1:19-ml-01157-RBC *SEALED* 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-01157-RBC *SEALED* APPLICATION OF USA  Entered: Category: misc  Category: misc Application for Filed: Order pursuant 11/05/2019 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 provide filed by UNITED STATES OF AMERICA. (Attachments: # Text of Proposed Order)  1:19-ml-01157-RBC *SEALED* APPLICATION OF USA  Entered: Category: misc M. 11/05/2019 Event:	SERVICED BY FACEBOOK,		2703(d)
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-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. CASE CLOSED on 11/07/2019  1:19-ml-01157-RBC *SEALED* APPLICATION of 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-01157-RBC *SEALED* APPLICATION OF USA  Entered: Category: misc M. 11/05/2019 Event:			
2703(d) requiring records and other information to be provide filed by UNITED STATES OF AMERICA. (Attachments: # 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. CASE CLOSED on 11/07/2019  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-01157-RBC *SEALED* APPLICATION OF USA  Entered: Category: misc  Later of Proposed Order)  1:19-ml-01157-RBC *SEALED* APPLICATION OF USA  Entered: Category: misc M. 11/05/2019 Event:	CASE CLOSED on 11/12/2019		1
filed by UNITED STATES OF AMERICA. (Attachments: # 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.  CASE CLOSED on 11/07/2019  1:19-ml-01157-RBC *SEALED* APPLICATION OF USA  filed:  Category: misc  Locategory: misc  11/05/2019  Event:  11/05/2019  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: # Text of Proposed Order)  1:19-ml-01157-RBC *SEALED* APPLICATION OF USA  Entered: Category: misc M. 11/05/2019 Event:			ON for Order pursuant to 18 U.S.C.
UNITED STATES OF AMERICA. (Attachments: # 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.  CASE CLOSED on 11/07/2019  1:19-ml-01157-RBC *SEALED*  APPLICATION OF USA  UNITED STATES OF AMERICA. (Attachments: # Text of Proposed Order)  1:19-ml-01157-RBC *SEALED*  APPLICATION OF USA  UNITED STATES OF AMERICA. (Attachments: # Text of Proposed Order)  1:19-ml-01157-RBC *SEALED*  APPLICATION OF USA  Entered: Category: misc M. 11/05/2019 Event:		requiring records and other information to be provided	
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.  CASE CLOSED on 11/07/2019  1:19-ml-01157-RBC *SEALED*  APPLICATION OF USA  Text of Proposed Order)  Entered: Category: misc 11/05/2019 Event:  11:52:38 Application for Order pursuant 11/05/2019 to 18 U.S.C. 2703(d) 2			
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.  CASE CLOSED on 11/07/2019  APPLICATION for Order pursuant to 18 U.S.C.  2703(d)  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-01157-RBC *SEALED*  APPLICATION OF USA  Entered: Category: misc  Category: misc  Label:  Category: misc  Application for  Order pursuant  11/05/2019  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 provide filed by  UNITED STATES OF AMERICA. (Attachments: #  Text of  Proposed Order)  1:19-ml-01157-RBC *SEALED*  APPLICATION OF USA  Entered: Category: misc M.  11/05/2019  Event:			
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY OATH HOLDINGS, INC.  CASE CLOSED on 11/07/2019  APPLICATION for Order pursuant to 18 U.S.C. 2703(d) Pocument:    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-01157-RBC *SEALED* APPLICATION OF USA  Entered: Category: misc M. 11/05/2019 Event:		Proposed Orde	er)
PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY OATH HOLDINGS, INC.  CASE CLOSED on 11/07/2019  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-01157-RBC *SEALED* APPLICATION OF USA  Entered: Category: misc M. 11/05/2019 Event:	1:19-ml-01156-RBC *SEALED*	Entered:	Category: misc
FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY OATH HOLDINGS, INC.  CASE CLOSED on 11/07/2019  APPLICATION for Order pursuant to 18 U.S.C. 2703(d)  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-01157-RBC *SEALED*  APPLICATION OF USA  Entered: Category: misc M.  11/05/2019 Event:	APPLICATION OF USA	11/05/2019	Event:
E-MAIL ACCOUNT SERVICED BY OATH HOLDINGS, INC.  CASE CLOSED on 11/07/2019  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-01157-RBC *SEALED* APPLICATION OF USA  Entered: Category: misc M. 11/05/2019 Event:	PURSUANT TO 18 U.S.C. 3512	11:52:38	Application for
BY OATH HOLDINGS, INC.  CASE CLOSED on 11/07/2019  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-01157-RBC *SEALED* APPLICATION OF USA  Entered: Category: misc M. 11/05/2019 Event:	FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
CASE CLOSED on 11/07/2019  Document:  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-01157-RBC *SEALED* APPLICATION OF USA  Entered: Category: misc M. 11/05/2019 Event:	E-MAIL ACCOUNT SERVICED	11/05/2019	to 18 U.S.C.
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-01157-RBC *SEALED* APPLICATION OF USA  Entered: Category: misc M. 11/05/2019 Event:	BY OATH HOLDINGS, INC.		2703(d)
2703(d) requiring records and other information to be provide filed by UNITED STATES OF AMERICA. (Attachments: # Text of Proposed Order)  1:19-ml-01157-RBC *SEALED* APPLICATION OF USA  Entered: Category: misc M. 11/05/2019 Event:	CASE CLOSED on 11/07/2019		Document:
2703(d) requiring records and other information to be provide filed by UNITED STATES OF AMERICA. (Attachments: # Text of Proposed Order)  1:19-ml-01157-RBC *SEALED* APPLICATION OF USA  Entered: Category: misc M. 11/05/2019 Event:	-		1
requiring records and other information to be provide filed by  UNITED STATES OF AMERICA. (Attachments: #  Text of  Proposed Order)  1:19-ml-01157-RBC *SEALED*  APPLICATION OF USA  Entered: Category: misc M.  11/05/2019 Event:	s	2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1	
UNITED STATES OF AMERICA. (Attachments: # Text of Proposed Order)  1:19-ml-01157-RBC *SEALED* APPLICATION OF USA  UNITED STATES OF AMERICA. (Attachments: # Text of Proposed Order)  Entered: Category: misc M. 11/05/2019 Event:			
Proposed Order)  1:19-ml-01157-RBC *SEALED*  APPLICATION OF USA  Proposed Order)  Entered: Category: misc M.  11/05/2019 Event:			
APPLICATION OF USA 11/05/2019 Event:			er)
	1:19-ml-01157-RBC *SEALED*	Entered:	Category: misc M.
PURSUANT TO 18 U.S.C. 3512 11:51:05 Application for	APPLICATION OF USA	11/05/2019	Event:
	PURSUANT TO 18 U.S.C. 3512	11:51:05	Application for
FOR 2703(d) ORDER FOR ONE Filed: Order pursuant	FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant

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

	Proposed Ord	er)
1:19-ml-01160-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	11/05/2019	Event:
PURSUANT TO 18 U.S.C. 3512	14:24:24	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
INTERNET PROTOCOL	11/05/2019	to 18 U.S.C.
ADDRESS SERVICED BY		2703(d)
HOSTHATCH LLC		Document:
CASE CLOSED on 11/07/2019		1 *
	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.
	` '	ords and other information to be provided
	filed by	
	UNITED STA	ATES OF AMERICA. (Attachments: #1
	Text of	
,	Proposed Ord	er)
1:19-ml-01161-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	11/06/2019	Event:
PURSUANT TO 18 U.S.C. 3512	9:58:08	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
SNAPCHAT ACCOUNT	11/06/2019	to 18 U.S.C.
SERVICED BY SNAP INC.		2703(d)
CASE CLOSED on 11/07/2019		Document:
		1
19	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.
S		ords and other information to be provided
	ak.	TES OF AMERICA. (Attachments: #
*	1 Proposed Orde	·
1:19-ml-01162-RBC *SEALED*	Entered:	Category: misc
INFORMATION ASSOCIATED	11/07/2019	Event:
WITH ONE ACCOUNT STORED	14:13:41	Application for
AT PREMISES CONTROLLED	Filed:	Search/Seizure
BY GOOGLE LLC PURSUANT	11/07/2019	Warrant- 18
TO 18 U.S.C. 2703 AND 3512		U.S.C. 2703(a),
CASE CLOSED on 01/30/2020		2703(b)(1)(A),
		and 2703(c)(1)

	pursuant to 18 U.3 2703(c)(1)(A) file	(A)  Document:  1 For Search/Seizure Warrant by USA S.C. 2703(a), 2703(b)(1)(A), and ed TES 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:
	pursuant to 18 U.S.C. 27 filed	1 N for Search/Seizure Warrant by USA 703(a), 2703(b)(1)(A), and 2703(c)(1)(A) TATES 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:
1:19-ml-01165-RBC *SEALED*	2703(d) requiri provided filed b	N for Order pursuant to 18 U.S.C. ng records and other information to be by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)  Category: misc

APPLICATION OF USA	11/07/2019	Event:
PURSUANT TO 18 U.S.C. 3512	16:29:18	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	11/07/2019	to 18 U.S.C.
BY GOOGLE LLC		2703(d)
CASE CLOSED on 11/08/2019		Document:
		1
		ON for Order pursuant to 18 U.S.C.
	2703(d)	
		ords and other information to be provided
	filed by	TES OF AMEDICA (Attachments, #1
	Text of	ATES OF AMERICA. (Attachments: # 1
	Proposed Ord	er)
		·
1:19-ml-01166-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	11/07/2019	Event:
PURSUANT TO 18 U.S.C. 3512	16:27:46	Application for
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant
E-MAIL ACCOUNTS SERVICED	11/07/2019	to 18 U.S.C.
BY 1&1 IONOS, INC.		2703(d)
CASE CLOSED on 11/08/2019		Document:
		1
	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.
	requiring reco	rds and other information to be provided
	UNITED STA	ATES OF AMERICA. (Attachments: # 1
	Text of	(
	Proposed Ord	er)
1:19-ml-01167-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	11/07/2019	Event:
PURSUANT TO 18 U.S.C. 3512	16:26:45	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	11/07/2019	to 18 U.S.C.
BY GOOGLE LLC	11/0//2017	2703(d)
CASE CLOSED on 11/08/2019		Document:
0.132 CDOSED ON 11/00/2017		1
	APPLICATIO	N for Order pursuant to 18 U.S.C.
	2703(d)	14 for Order pursuant to 16 0.5.C.
I	1 - (-)	,

	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*	Entered:	Category: misc
APPLICATION OF USA	11/07/2019	Event:
PURSUANT TO 18 U.S.C. 3512	13:51:53	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
PHONE NUMBER SERVICED	11/07/2019	to 18 U.S.C.
BY VERIZON		2703(d)
COMMUNICATIONS		Document:
CASE CLOSED on 11/08/2019		1
	2703(d) requiring reco	ords and other information to be provided ATES OF AMERICA. (Attachments: # 1
1:19-ml-01169-RBC *SEALED*	Entered:	<u>,                                      </u>
APPLICATION OF USA	11/07/2019	Category: misc Event:
PURSUANT TO 18 U.S.C. 3512	13:55:16	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
PHONE NUMBER SERVICED	11/07/2019	to 18 U.S.C.
BY MAYFAIR	11/0//2019	2703(d)
COMMUNICATIONS INC.  CASE CLOSED on 11/08/2019		Document:
	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*	Entered:	Category: misc
APPLICATION OF USA	11/08/2019	Event:
PURSUANT TO 18 U.S.C. 3512	12:46:04	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
DROPBOX ACCOUNT	11/08/2019	to 18 U.S.C.
SERVICED BY DROPBOX, INC		2703(d)

2703(d) requiring records and of filed by UNITED STATES OF Text of Proposed Order)  1:19-ml-01171-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO INTERNET PROTOCOL  2703(d) Requiring records and of filed by UNITED STATES OF Text of Proposed Order)  21:19-ml-01171-RBC *SEALED* Proposed Order 11/12/2019  22:10:10:10:10:10:10:10:10:10:10:10:10:10:	rder pursuant to 18 U.S.C. other information to be provided AMERICA. (Attachments: # 1  ory: misc cation for pursuant	
2703(d) requiring records and of filed by UNITED STATES OF Text of Proposed Order)  1:19-ml-01171-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO INTERNET PROTOCOL  2703(d) Requiring records and of filed by UNITED STATES OF Text of Proposed Order)  21:19-ml-01171-RBC *SEALED* Proposed Order 11/12/2019  22:10:10:10:10:10:10:10:10:10:10:10:10:10:	AMERICA. (Attachments: # 1	
requiring records and of filed by  UNITED STATES OF Text of  Proposed Order)  1:19-ml-01171-RBC *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR 2703(d) ORDER FOR TWO  INTERNET PROTOCOL  requiring records and of filed by  UNITED STATES OF  Text of  Proposed Order)  1:19-ml-01171-RBC *SEALED*  Entered: Categoral	AMERICA. (Attachments: # 1	
filed by UNITED STATES OF Text of Proposed Order)  1:19-ml-01171-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO INTERNET PROTOCOL  filed by UNITED STATES OF Text of Proposed Order)  Entered: Category 11/12/2019 Event: 13:37:06 Application Filed: 11/12/2019 to 18 U.S.C. 18 U.S.C	AMERICA. (Attachments: # 1	
UNITED STATES OF Text of Proposed Order)  1:19-ml-01171-RBC *SEALED*  APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO INTERNET PROTOCOL  UNITED STATES OF Text of Entered: Category 11/12/2019 Event: 13:37:06 Application Filed: 11/12/2019 to 18 U	ory: misc	
Text of Proposed Order)  1:19-ml-01171-RBC *SEALED*  APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO INTERNET PROTOCOL  Text of Proposed Order)  Entered: Category 11/12/2019 Event: 13:37:06 Application Filed: 11/12/2019 to 18 U.S.C.	ory: misc	
1:19-ml-01171-RBC *SEALED*       Entered:       Category         APPLICATION OF USA       11/12/2019       Event:         PURSUANT TO 18 U.S.C. 3512       13:37:06       Application         FOR 2703(d) ORDER FOR TWO       Filed:       Order         INTERNET PROTOCOL       11/12/2019       to 18 U.S.C.	cation for	
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO INTERNET PROTOCOL  11/12/2019 Event: Applic Filed: 11/12/2019 to 18 U	cation for	
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO INTERNET PROTOCOL  11/12/2019 Event: Applic Filed: 11/12/2019 to 18 U	cation for	
FOR 2703(d) ORDER FOR TWO INTERNET PROTOCOL  Filed:  11/12/2019 to 18 U		
FOR 2703(d) ORDER FOR TWO   Filed: Order   INTERNET PROTOCOL   11/12/2019   to 18 U		
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L DDDDGGDG GDDVWGDD DV	J.S.C.	
ADDRESSES SERVICED BY 2703(c	d)	
ENERGY GROUP NETWORKS Docum	nent:	
CASE CLOSED on 11/15/2019		
provided filed by UNIT	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-01175-RBC *SEALED* Entered: Category	ory: misc	
APPLICATION OF USA   11/12/2019   Event:		
PURSUANT TO 18 U.S.C. 3512   11:58:43   Applic	eation for	
FOR 2703(d) ORDER FOR ONE   Filed:   Order	pursuant	
DOMAIN SERVICED BY   11/12/2019   to 18 U	J.S.C.	
GODADDY.COM, LLC 2703(d	1)	
CASE CLOSED on 11/18/2019 Docum	nent:	
A DDI ICA TION Ser On	dan	
2703(d)	APPLICATION for Order pursuant to 18 U.S.C. 2703(d)	
requiring records and o filed by	requiring records and other information to be provided	
UNITED STATES OF	AMERICA. (Attachments: # 1	
Text of		
Proposed Order)	*	
1:19-ml-01176-RBC *SEALED* Entered: Category	pry: misc	

APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO DOMAINS SERVICED BY DOMAINS BY PROXY, LLC CASE CLOSED on 11/18/2019	11/12/2019 12:00:07 <i>Filed:</i> 11/12/2019	Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	2703(d) requiring recor filed by	N for Order pursuant to 18 U.S.C.  ds and other information to be provided  TES OF AMERICA. (Attachments: # 1
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 CASE CLOSED on 11/18/2019	2703(d) requiring recorfiled by	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 N for Order pursuant to 18 U.S.C. ds and other information to be provided TES OF AMERICA. (Attachments: # 1
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. CASE CLOSED on 11/18/2019	Text of Proposed Orde  Entered: 11/12/2019 11:12:48 Filed: 11/12/2019	Category: misc J.  Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1

	2703(d) requiprovided filed	ON for Order pursuant to 18 U.S.C. ring records and other information to be by UNITED STATES OF AMERICA.  # 1 Text of Proposed Order)
1:19-ml-01179-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	11/12/2019	Event:
PURSUANT TO 18 U.S.C. 3512	11:16:03	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
FACEBOOK ACCOUNT	11/12/2019	to 18 U.S.C.
SERVICED BY FACEBOOK,		2703(d)
INC.		Document:
CASE CLOSED on 11/18/2019		1
	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.
	filed by	rds and other information to be provided ATES OF AMERICA. (Attachments: # 1
	Proposed Orde	er)
1:19-ml-01180-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	11/12/2019	Event:
PURSUANT TO 18 U.S.C. 3512	14:12:36	Application for
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant
E -MAIL ACCOUNTS SERVICED	11/12/2019	to 18 U.S.C.
BY GOOGLE LLC		
BY GOOGLE LLC		2703(d)
CASE CLOSED on 11/18/2019		2703(d) Document:
	APPLICATIO 2703(d)	
	2703(d) requiring reco	Document:
	2703(d) requiring reco	Document: 1  N for Order pursuant to 18 U.S.C.
	2703(d) requiring records by Google LLC f AMERICA.	Document:  1  N for Order pursuant to 18 U.S.C.  rds and other information to be provided
	2703(d) requiring records by Google LLC f AMERICA.	Document:  1  In Normation to 18 U.S.C.  In the second of

PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY GOOGLE LLC CASE CLOSED on 11/18/2019	2703(d) requiring record filed by UNITED STAT	Application for Order pursuant to 18 U.S.C. 2703(d) Document:  1  N for Order pursuant to 18 U.S.C. ds and other information to be provided TES OF AMERICA. (Attachments: # 1
	Text of Proposed Order	·)
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 CASE CLOSED on 11/18/2019	3512	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1 I for Order pursuant to the 18 U.S.C. al Assistance in Criminal Matters filed
	UNITED STAT Text of Proposed Order	TES OF AMERICA. (Attachments: # 1
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	Entered: 11/20/2019 7:56:14 Filed: 11/20/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual

FRAUD INVESTIGATION CASE CLOSED on 11/22/2019	3512 Treaty of filed by APPI 18 U.S.C. 351 COMMISSIC CURRENCY	Assistance in Criminal Matters  Document: 1  ON for Order pursuant to the 18 U.S.C. on Mutual Assistance in Criminal Matters LICATION FOR USA PURSUANT TO 12 FOR ORDER FOR ONER'S APPOINTMENT FOR CRYPTO- COMPUTER FRAUD FION. (Attachments: # 1 Text of er)
1:19-ml-01184-RBC	Entered:	Category: misc
APPLICATION OF USA	11/15/2019	Event:
PURSUANT TO 18 U.S.C. 3512	14:56:04	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	11/15/2019	to 18 U.S.C.
APPOINTMENT FOR A FRAUD		3512 Treaty on
INVESTIGATION		Mutual
CASE CLOSED on 11/20/2019		Assistance in
		Criminal
		Matters
ž.		Document:
		1
	APPLICATIO	ON for Order pursuant to the 18 U.S.C.
*	3512	*
	Treaty on Mu	tual Assistance in Criminal Matters filed
	by	
à.		ATES OF AMERICA. (Attachments: # 1
	Text of	an)
1:19-m1-01185-RBC *SEALED*	Proposed Ord  Entered:	Category: misc
IN RE APPLICATION OF USA	11/18/2019	Event:
PURSUANT TO 18 U.S.C. 3512	13:34:59	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	11/18/2019	to 18 U.S.C.
BY GOOGLE LLC	11/10/2017	2703(d)
CASE CLOSED on 11/19/2019	1	Document:
CASE CLOSED ON 11/17/2017	1	Document.

1		[i
		ON for Order pursuant to 18 U.S.C.
1	2703(d)	
2	requiring reco	ords and other information to be provided
	1.	C in response to a MLAT from
2.		O] filed by UNITED STATES OF
	AMERICA. (Order)	(Attachments: # 1 Text of Proposed
1:19-ml-01186-RBC	Entered:	Category: misc
APPLICATION OF USA	11/18/2019	Event:
PURSUANT TO 18 U.S.C. 3512	12:57:34	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
FACEBOOK PROFILE	11/18/2019	to 18 U.S.C.
SERVICED BY FACEBOOK INC.		2703(d)
CASE CLOSED on 11/20/2019		Document:
	= 1	1
	APPLICATIO	ON for Order pursuant to 18 U.S.C.
	2703(d)	
		ords and other information to be provided
	by	CL 11 INVERDOMATER OF
	AMERICA.	c. filed by UNITED STATES OF
		: # 1 Text of Proposed Order)
2	(Tittaoiniioitts	. " I Toke of Froposed Order)
	7/2	
1:19-ml-01187-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	11/19/2019	Event:
PURSUANT TO 18 U.S.C. 3512	7:18:43	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
UNIFORM RESOURCE	11/19/2019	to 18 U.S.C.
LOCATOR SERVICED BY		2703(d)
NAMECHEAP, INC.		Document:
CASE CLOSED on 11/20/2019		1
	APPLICATIO 2703(d)	N for Order pursuant to 18 U.S.C.
	requiring reco	rds and other information to be provided
	, i	TES OF AMERICA. (Attachments: # 1
	Text of	. /

	Proposed Orde	er)
1:19-ml-01188-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	11/18/2019	Event:
PURSUANT TO 18 U.S.C. 3512	17:19:40	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	11/18/2019	to 18 U.S.C.
BY		2703(d)
GOOGLE LLC		Document:
CASE CLOSED on 11/19/2019		1
	APPLICATIO 2703(d)	N for Order pursuant to 18 U.S.C.
μ	requiring reconfiled by GOO	rds and other information to be provided GLE LLC for a MLAT from
	[REDACTED]	•
		TES OF AMERICA. (Attachments: # 1
	Text of	
	Proposed Orde	er)
1:19-ml-01189-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	11/18/2019	Event:
PURSUANT TO 18 U.S.C. 3512	17:21:29	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	11/18/2019	to 18 U.S.C.
BY MICROSOFT		2703(d)
CORPORATION		Document:
CASE CLOSED on 11/20/2019	11	1
	all .	ij
	APPLICATION 1	For Order pursuant to 18 U.S.C. 2703(d)
		and other information to be provided by
	MICROSOFT CORPORATION (Hotmail) for a MLAT	
		EDACTED] filed by UNITED STATES
2	OF AMERICA.	
	(Attachments: # 1	Text of Proposed Order)
1:19-ml-01190-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	11/19/2019	Event:
PURSUANT TO 18 U.S.C. 3512	14:40:06	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	11/19/2019	to 18 U.S.C.
	1	

BY GOOGLE LLC	Í	2703(d)
CASE CLOSED on 11/22/2019		Document:
		1
	APPLICATION 2703(d)	N for Order pursuant to 18 U.S.C.
	requiring recorfiled by	ds and other information to be provided
	UNITED STATE	TES OF AMERICA. (Attachments: #1
ž	Proposed Order	r)
1:19-ml-01191-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	11/19/2019	Event:
PURSUANT TO 18 U.S.C. 3512	15:29:49	Application for
FOR 2703(d) ORDER FOR SIX	Filed:	Order pursuant
INSTAGRAM ACCOUNTS	11/19/2019	to 18 U.S.C.
SERVICED BY FACEBOOK INC.		2703(d)
CASE CLOSED on 11/22/2019		Document:
		1
2 "	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be profiled by	
	UNITED STAT	ΓES OF AMERICA. (Attachments: #1
	Proposed Order	r)
1.10 1.01102 PRO #GE 14 FP#		
1:19-ml-01192-RBC *SEALED*	Entered:	Category: misc
IN THE MATTER OF THE	12/10/2019	Event:
SEARCH OF INFORMATION	14:00:59	Application for
ASSOCIATED WITH THREE	Filed:	Search/Seizure
ACCOUNTS STORED AT	12/10/2019	Warrant- 18
PREMISES CONTROLLED BY		U.S.C. 2703(a),
FACEBOOK, INC. PURSUANT		2703(b)(1)(A),
TO 18 U.S.C. 2703 AND 3512	20	and 2703(c)(1)
*		(A)
3		Document:
	Į	[3

	pursuant to 13 2703(c)(1)(A	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and ) filed STATES OF AMERICA.
1:19-ml-01193-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	11/21/2019	Event:
PURSUANT TO 18 U.S.C. 3512	11:56:19	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	11/21/2019	to 18 U.S.C.
APPOINTMENT FOR MURDER		3512 Treaty on
INVESTIGATION		Mutual
CASE CLOSED on 11/22/2019		Assistance in
	<	Criminal
		Matters
-		Document:
		1
	3512 Treaty on Mu by	ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1
1:19-ml-01194-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	11/21/2019	Event:
PURSUANT TO 18 U.S.C. 3512	12:13:02	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	11/21/2019	to 18 U.S.C.
APPOINTMENT FOR MONEY		3512 Treaty on
LAUNDERING INVESTIGATION		Mutual
CASE CLOSED on 11/22/2019	ŀ	Assistance in
		Criminal
*1		Matters
		Document:
		1
	APPLICATIO 3512	ON for Order pursuant to the 18 U.S.C.
	Treaty on Mur by	tual Assistance in Criminal Matters filed

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

1:19-ml-01197-RBC *SEALED*	STATES OF	for [REDACTED] filed by UNITED  (Attachments: # 1 Text of Proposed  Category: misc
APPLICATION OF USA	11/26/2019	Event:
PURSUANT TO 18 U.S.C. 3512	14:14:46	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	11/26/2019	to 18 U.S.C.
APPOINTMENT FOR MURDER		3512 Treaty on
INVESTIGATION		Mutual Assistance in Criminal Matters
CASE CLOSED on 11/27/2019		Document:
	Þ	1
	3512 Treaty of filed by UNIT	ON for Order pursuant to the 18 U.S.C. on Mutual Assistance in Criminal Matters TED STATES OF AMERICA.  1: # 1 Text of Proposed Order)
1:19-ml-01198-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	11/22/2019	Event:
PURSUANT TO 19 U.S.C. 3512	14:24:14	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	11/22/2019	to 18 U.S.C.
APPOINTMENT FOR MONEY		3512 Treaty on
LAUNDERING INVESTIGATION		Mutual
CASE CLOSED on 11/25/2019		Assistance in
		Criminal
		Matters
		Document:
	3512 Treaty on Mut by APPLICATIO 3512	In Nor Order pursuant to the 18 U.S.C.  In I

	FOR MONEY	LAUNDERING INVESTIGATION,		
	(Attachments:	# 1 Text of Proposed Order)		
1:19-ml-01199-RBC	Entered:	Category: misc		
APPLICATION OF USA	11/22/2019	Event:		
PURSUANT TO 18 U.S.C. 3512	15:09:33	Application for		
FOR 2703(d) ORDER FOR EIGHT	Filed:	Order pursuant		
ACCOUNTS SERVICED BY	11/22/2019	to 18 U.S.C.		
DROPBOX, INC.	1,722,2013	2703(d)		
CASE CLOSED on 11/25/2019		Document:		
CASE CLOSED on 11/23/2017		1		
	2703(d) requir			
1:19-ml-01200-RBC *SEALED*	Entered:	Category: misc		
APPLICATION OF USA	11/22/2019	Event:		
PURSUANT TO 18 U.S.C. 3512	15:11:18	Application for		
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant		
SNAPCHAT ACCOUNT	11/22/2019	to 18 U.S.C.		
SERVICED BY SNAP INC.		2703(d)		
CASE CLOSED on 11/25/2019		Document:		
		1		
	APPLICATIO 2703(d)	N for Order pursuant to 18 U.S.C.		
	requiring reco	rds and other information to be provided		
	<i>Inc</i> . filed by U	Inc. filed by UNITED STATES OF AMERICA.		
	(Attachments:	(Attachments:		
	#1 Text of P	roposed Order)		
1:19-ml-01201-RBC *SEALED*	Entered:	Category: misc		
APPLICATION OF USA	11/25/2019	Event:		
PURSUANT TO 18 U.S.C. 3512	11:58:27	Application for		
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant		
FACEBOOK ACCOUNT	11/25/2019	to 18 U.S.C.		
SERVICED BY FACEBOOK,	11,25,2017	2703(d)		
INC.		Document:		
*******	44	Document.		

FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD  Filed:  11/25/2019 to 18 U.S.C. 3512 Treaty on	CASE CLOSED on 11/25/2019	Ĩ	[t
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-01202-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONERS APPOINTMENT INTERNET FRAUD INVESTIGATION CASE CLOSED on 11/27/2019  1:19-ml-01203-RBC *SEALED* APPLICATION OF USA 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-ml-01203-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONERS APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 11/27/2019  Treaty on Mutual Assistance in Criminal Matters		APPLICATIO	ON for Order pursuant to 18 U.S.C.
by   FACEBOOK, INC.   filed by UNITED STATES OF AMERICA. (Attachments: # 1   Text of Proposed Order)	1	, ,	
AMERICA. (Attachments: # 1 Text of Proposed Order)  1:19-mI-01202-RBC *SEALED* APPLICATION OF USA PPURSUANT TO 18 .U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT INTERNET FRAUD INVESTIGATION CASE CLOSED on 11/27/2019  1:19-mI-01203-RBC *SEALED* APPLICATION OF USA PURSUANT TO 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-mI-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  AMERICA. Category: misc Category: misc Event: Category: misc Event: Application for Filed: Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters  Category: misc Event: Application for Filed: Order pursuant Order		1	ords and other information to be provided
Cattachments: # 1 Text of Proposed Order)			INC. filed by UNITED STATES OF
1:19-ml-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  APPLICATION for Order pursuant to the 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-ml-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    Category: misc   Criminal Matters	2		
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  11/25/2019  11/25/2019  11/25/2019  11/25/2019  11/25/2019  11/25/2019  11/25/2019  11/25/2019  11/25/2019  11/25/2019  11/25/2019  11/25/2019  11/25/2019  11/25/2019  11/25/2019  11/25/2019  11/25/2019  11/25/2019  11/25/2019  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)  11:19-ml-01203-RBC *SEALED* APPLICATION OF USA 11/25/2019 11:25/2019	e	(Attachments:	# 1 Text of Proposed Order)
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  11/25/2019  11/25/2019  11/25/2019  11/25/2019  11/25/2019  11/25/2019  11/25/2019  11/25/2019  11/25/2019  11/25/2019  11/25/2019  11/25/2019  11/25/2019  11/25/2019  11/25/2019  11/25/2019  11/25/2019  11/25/2019  11/25/2019  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)  11:19-ml-01203-RBC *SEALED* APPLICATION OF USA 11/25/2019 11:25/2019	18		
PURSUANT TO 18 .U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT INTERNET FRAUD INVESTIGATION CASE CLOSED on 11/27/2019  APPLICATION for Order pursuant to the 18 U.S.C.  APPLICATION for Order pursuant to the 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-ml-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  13:50:03 Filed: Order pursuant to the 18 U.S.C. Category: misc	•		
FOR ORDER FOR COMMISSIONER'S APPOINTMENT INTERNET FRAUD INVESTIGATION CASE CLOSED on 11/27/2019  APPLICATION for Order pursuant to the 18 U.S.C.  APPLICATION for Order pursuant to the 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-ml-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  Filed: Order pursuant 11/25/2019 To 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters			
COMMISSIONER'S APPOINTMENT INTERNET FRAUD INVESTIGATION CASE CLOSED on 11/27/2019  International Matters  Document:  I APPLICATION for Order pursuant to the 18 U.S.C.  3512  Treaty on Mutual Assistance in Criminal Matters  Document:  I Text of Proposed Order  I:19-ml-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  I 11/25/2019  I 11/25/2019 I 10 18 U.S.C.  3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)  I 11/25/2019 I 21/25/2019 I			1 1 1
APPOINTMENT INTERNET FRAUD INVESTIGATION CASE CLOSED on 11/27/2019  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-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  3512 Treaty on Mutual Assistance in Criminal Mutual Assistance in Criminal Mutual Assistance in Criminal Matters	FOR ORDER FOR	Filed:	Order pursuant
FRAUD INVESTIGATION  CASE CLOSED on 11/27/2019  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-ml-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  Mutual  Assistance in  Criminal  Mutual  Assistance in  Criminal  Mutual  Assistance in  Criminal  Matters	COMMISSIONER'S	11/25/2019	to 18 U.S.C.
CASE CLOSED on 11/27/2019  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-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  Assistance in Criminal Matters  Application for Filed: Order pursuant 11/25/2019 to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters	APPOINTMENT INTERNET		3512 Treaty on
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-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  Criminal Matters	FRAUD INVESTIGATION		Mutual
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-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  Matters  Matters  Category: misc Entered: Category: misc Event: 11/25/2019 Event: 11/25/2019 To 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters	CASE CLOSED on 11/27/2019		Assistance in
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-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  Document: 1 APPLICATION for Order pursuant Category: misc Entered: Category: misc Event: 11/25/2019 Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters			Criminal
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-01203-RBC *SEALED*		0.	Matters
Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)  1:19-ml-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  Treaty on Mutual Assistance in Criminal Matters			Document:
Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)  1:19-ml-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  Treaty on Mutual Assistance in Criminal Matters	1		1
by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)  1:19-ml-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  by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)  Entered: Category: misc 11/25/2019 Event: 14:42:33 Application for Order pursuant 11/25/2019 to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters			N for Order pursuant to the 18 U.S.C.
UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)  1:19-ml-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  UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)  Entered: Category: misc Event:  Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters			tual Assistance in Criminal Matters filed
Text of Proposed Order)  1:19-ml-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  Text of Proposed Order)  Entered:  Category: misc  Application for Order pursuant  to 18 U.S.C.  3512 Treaty on Mutual Assistance in Criminal Matters		10.5	TES OF AMERICA. (Attachments: #1
1:19-ml-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:  Category: misc  Event:  11/25/2019  Category: misc  11/25/2019  Event:  Order pursuant  to 18 U.S.C.  3512 Treaty on  Mutual  Assistance in  Criminal  Matters			
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  11/25/2019  14:42:33  Application for  Order pursuant  11/25/2019  to 18 U.S.C.  3512 Treaty on  Mutual  Assistance in  Criminal  Matters	a	Proposed Orde	er)
PURSUANT TO 18 U.S.C. 3512  FOR ORDER FOR  COMMISSIONER'S  APPOINTMENT FOR FRAUD  INVESTIGATION  CASE CLOSED on 11/27/2019  14:42:33  Application for  Order pursuant  to 18 U.S.C.  3512 Treaty on  Mutual  Assistance in  Criminal  Matters	1:19-ml-01203-RBC *SEALED*	Entered:	Category: misc
FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 11/27/2019  Filed:  11/25/2019  To 18 U.S.C.  3512 Treaty on  Mutual  Assistance in  Criminal  Matters	APPLICATION OF USA	11/25/2019	Event:
COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 11/27/2019  11/25/2019 to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters	PURSUANT TO 18 U.S.C. 3512	14:42:33	Application for
APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 11/27/2019 Assistance in Criminal Matters	FOR ORDER FOR	Filed:	Order pursuant
INVESTIGATION  CASE CLOSED on 11/27/2019  Mutual  Assistance in  Criminal  Matters	COMMISSIONER'S	11/25/2019	to 18 U.S.C.
CASE CLOSED on 11/27/2019  Assistance in Criminal Matters	APPOINTMENT FOR FRAUD	-	3512 Treaty on
Criminal Matters	INVESTIGATION	3)	1
Matters	CASE CLOSED on 11/27/2019		Assistance in
			Criminal
Document:			Matters
			Document:

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

	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-01206-RBC *SEALED*	Entered:	Category: misc
APPLICATION FOR USA	11/25/2019	Event:
PURSUANT TO 18 U.S.C. 3512	16:21:13	Application for
FOR COMMISSIONER'S	Filed:	Order pursuant
APPOINTMENT FOR FRAUD	11/25/2019	to 18 U.S.C.
INVESTIGATION		3512 Treaty on
CASE CLOSED on 12/03/2019		Mutual
i		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-01207-RBC	Entered:	Category: misc
APPLICATION OF USA	11/25/2019	Event:
PURSUANT TO 18 U.S.C. 3512	16:42:35	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	11/25/2019	to 18 U.S.C.
APPOINTMENT FOR INTERNET		3512 Treaty on
FRAUD INVESTIGATION		Mutual
CASE CLOSED on 12/03/2019		Assistance in
		Criminal
		Matters
		Document:
		1
	APPLICATION for Order pursuant to the 18 U.S.C. 3512	