	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)	
1:20-ml-00015-RBC *SEALED*	Entered:	Category: misc
APPLICATION IN PURSUANT	01/08/2020	Event:
TO 19 U.S.C. 3512 FOR ORDER	15:35:12	Application for
FOR COMMISSIONER'S	Filed:	Order pursuant
APPOINTMENT FOR TAX	01/08/2020	to 18 U.S.C.
FRAUD INVESTIGATION		3512 Treaty on
CASE CLOSED on 01/09/2020		Mutual
		Assistance in
	_	Criminal
		Matters
		Document:
		1
	APPLICATIO	ON for Order pursuant to the 18 U.S.C.
	3512	•
	Treaty on Mu	tual Assistance in Criminal Matters filed
÷ 5	by	
	1	ATES OF AMERICA. (Attachments: # 1
	Text of	
1.00 1.00016 DDG #GDALDD#	Proposed Ord	-i
1:20-ml-00016-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/06/2020	Event:
PURSUANT TO 18 U.S.C. 3512	13:17:27	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	01/06/2020	to 18 U.S.C.
APPOINTMENT FOR INTERNET		3512 Treaty on
FRAUD INVESTIGATION		Mutual
CASE CLOSED on 01/09/2020		Assistance in
		Criminal
		Matters
		Document:
		[1
	APPLICATIO 3512	ON for Order pursuant to the 18 U.S.C.
	Treaty on Mulby	tual Assistance in Criminal Matters filed

	UNITED STA Text of Proposed Ord	ATES OF AMERICA. (Attachments: # 1 er)
1:20-ml-00017-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/06/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:50:13	Application for
FOR 2703(d) ORDER FOR	Filed:	Order pursuant
SIXTY-ONE E-MAIL	01/06/2020	to 18 U.S.C.
ACCOUNTS SERVICED BY		2703(d)
OATH HOLDINGS, INC		Document:
CASE CLOSED on 01/09/2020		1
	2703(d) requiring reco filed by UNITED STA Text of Proposed Orde	on for Order pursuant to 18 U.S.C. rds and other information to be provided ATES OF AMERICA. (Attachments: # 1
1:20-ml-00018-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/06/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:51:34	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	01/06/2020	to 18 U.S.C.
BY OATH, INC.		2703(d)
CASE CLOSED on 01/09/2020		Document:
1k		1
	APPLICATIO 2703(d)	N for Order pursuant to 18 U.S.C.
	requiring records and other information to be provid	
V	UNITED STA Text of	TES OF AMERICA. (Attachments: # 1
	Proposed Orde	er)
1:20-ml-00019-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/06/2020	Event:
PURSUANT TO 18 U.S.C. 3512	13:08:35	Application for
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant
E-MAIL ACCOUNTS SERVICED	01/06/2020	to 18 U.S.C.
BY NAMESILO, LLC		2703(d)

CASE CLOSED on 01/09/2020	Ì	Document:	
	2703(d) requiprovided filed	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)	
1:20-ml-00020-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	01/06/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	15:20:18	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
PHONE NUMBER SERVICED	01/06/2020	to 18 U.S.C.	
BY Q LINK WIRELESS LLC		2703(d)	
CASE CLOSED on 01/09/2020		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 Ord		
1:20-ml-00021-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	01/06/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	15:23:47	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
PHONE NUMBER SERVICED	01/06/2020	to 18 U.S.C.	
BY TEXTNOW INC.		2703(d)	
CASE CLOSED on 01/09/2020		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)		
1:20-ml-00022-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	01/06/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	13:11:12	Application for	

FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY GOOGLE LLC CASE CLOSED on 01/09/2020	2703(d) requiring reco	Order pursuant to 18 U.S.C. 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 er)
1:20-ml-00023-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY SQUARE, INC. CASE CLOSED on 01/09/2020	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
1:20-ml-00024-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO E-MAIL ACCOUNTS SERVICED BY OATH INC. CASE CLOSED on 01/29/2020	Entered: 01/28/2020 13:08:27 Filed: 01/28/2020	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:

x = **	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)	
1:20-ml-00025-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/06/2020	Event:
PURSUANT TO 18 U.S.C. 3512	14:23:59	Application for
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant
E-MAIL ACCOUNTS SERVICED	01/06/2020	to 18 U.S.C.
BY GOOGLE LLC		2703(d)
CASE CLOSED on 01/09/2020	95	Document:
		1
* ************************************	2703(d) requiring reco	ON for Order pursuant to 18 U.S.C. ords and other information to be provided ATES OF AMERICA. (Attachments: # 1
	Proposed Order)	
1:20-ml-00026-RBC *SEALED*	Entered:	Category: misc
INFORMATION ASSOCIATED	01/09/2020	Event:
WITH ONE ACCOUNT STORED	14:43:31	Application for
AT PREMISES CONTROLLED	Filed:	Search/Seizure
BY SNAP INC. PURSUANT TO	01/09/2020	Warrant- 18
18 U.S.C. 2703 AND 3512		U.S.C. 2703(a),
		2703(b)(1)(A),
		and 2703(c)(1)
		(A)
=		Document:
		1
	APPLICATIO	ON for Search/Seizure Warrant by USA
	pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1 filed	
ā:	by UNITED S	STATES OF AMERICA.
1:20-ml-00027-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/08/2020	Event:

PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY DIGITALOCEAN LLC CASE CLOSED on 01/09/2020	2703(d) requiring record filed by	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
1:20-ml-00028-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/08/2020	Event:
PURSUANT TO 18 U.S.C. 3512	10:13:34	Application for
FOR 2703(d) ORDER FOR	Filed:	Order pursuant
TWENTY-THREE INTERNET	01/08/2020	to 18 U.S.C.
PROTOCOL ADDRESS(ES)		2703(d)
SERVICED BY GOOGLE LLC		Document:
CASE CLOSED on 01/09/2020		1
	2703(d) requiring record filed by	If for Order pursuant to 18 U.S.C. Its and other information to be provided TES OF AMERICA. (Attachments: # 1
1:20-ml-00029-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/08/2020	Event:
PURSUANT TO 18 U.S.C. 3512	13:42:06	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	01/08/2020	to 18 U.S.C.
APPOINTMENT FOR A FRAUD		3512 Treaty on
INVESTIGATION		Mutual
CASE CLOSED on 01/09/2020		Assistance in
,		Criminal
		Matters

u.	3512 Treaty of filed by UNIT	Document: 1 ON for Order pursuant to the 18 U.S.C. on Mutual Assistance in Criminal Matters CED STATES OF AMERICA. : # 1 Text of ter)
1:20-ml-00030-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/08/2020	Event:
PURSUANT TO 18 U.S.C. 3512	14:16:45	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	01/08/2020	to 18 U.S.C.
BY MICROSOFT		2703(d)
CORPORATION		Document:
CASE CLOSED on 01/09/2020		1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by MICROSOFT CORPORATION filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00031-RBC *SEALED*	Entered:	Category: misc
INFORMATION ASSOCIATED	01/10/2020	Event:
WITH ONE ACCOUNT STORED	13:55:44	Application for
AT PREMISES CONTROLLED	Filed:	Search/Seizure
BY OATH HOLDINGS, INC.	01/10/2020	Warrant- 18
PURSUANT TO 18 U.S.C. 2703	1	U.S.C. 2703(a),
AND 3512		2703(b)(1)(A),
CASE CLOSED on 02/28/2020		and 2703(c)(1)
=		(A)
-		Document:
		1
	1	ON 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.	
1:20-ml-00032-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/08/2020	Event:
PURSUANT TO 18 U.S.C. 3512	17:25:43	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	01/08/2020	to 18 U.S.C.
BY WILD WEST DOMAINS, LLC	0170072020	2703(d)
CASE CLOSED on 01/09/2020	3	Document:
CASE CLOSED on 01/09/2020		1
	A DDI ICATIO	N for Order pursuant to 18 U.S.C.
	2703(d)	TV for Order pursuant to 18 0.3.C.
	` '	rds and other information to be provided
,	filed by	and other information to be provided
		TES OF AMERICA. (Attachments: #1
	Text of	li li
	Proposed Orde	er)
1:20-ml-00033-RBC *SEALED*	Entered:	Category: misc
IN THE MATTER OF THE	01/10/2020	Event:
SEARCH OF INFORMATION	14:45:51	Application for
ASSOCIATED WITH ONE	Filed:	Search/Seizure
ACCOUNT STORED AT	01/10/2020	Warrant- 18
PREMISES CONTROLLED BY		U.S.C. 2703(a),
MICROSOFT CORPORATION		2703(b)(1)(A),
PURSUANT TO 18 U.S.C. 2703		and 2703(c)(1)
AND 3512		(A)
		Document:
		1
	APPLICATIO	N for Search/Seizure Warrant by USA
	pursuant	•
	to 18 U.S.C. 2	703(a), 2703(b)(1)(A), and 2703(c)(1)(A)
	for	
	ONE MICROSOFT E-MAIL ACCOUNT on behalf of	
	[REDACTED]	
20	filed by UNIT	ED STATES OF AMERICA.
1:20-ml-00034-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/23/2020	Event:
PURSUANT TO 18 U.S.C. 3512	10:22:59	Application for

FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR INTERNET FRAUD INVESTIGATION v. UNITED STATES OF AMERICA CASE CLOSED on 01/27/2020	3512 Treaty on Mutaby UNITED STATEST of Proposed Orde	,
1:20-ml-00035-RBC *SEALED* APPLICATION OF USA PURUSANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR BUSINESS EMAIL FRAUD INVESTIGATION CASE CLOSED on 01/27/2020	Entered: 01/23/2020 12:29:38 Filed: 01/23/2020	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document:
6	3512 Treaty on Mutu by	N for Order pursuant to the 18 U.S.C. ual Assistance in Criminal Matters filed TES OF AMERICA. (Attachments: # 1
1:20-ml-00036-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE UNIFORM RESOURCE	Entered: 01/09/2020 12:38:15 Filed: 01/09/2020	Category: misc Event: Application for Order pursuant to 18 U.S.C.

LOCATOR SERVICED BY NAMECHEAP, INC.		2703(d) Document:
CASE CLOSED on 01/13/2020	A DDI ICATIO	N for Order marguent to 19 U.S.C.
	2703(d) requir provided filed	N for Order pursuant to 18 U.S.C. ing records and other information to be by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:20-ml-00037-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/23/2020	Event:
PURSUANT TO 18 U.S.C. 3512	12:44:36	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	01/23/2020	to 18 U.S.C.
APPOINTMENT FOR BUSINESS		3512 Treaty on
EMAIL FRAUD		Mutual
INVESTIGATION	*	Assistance in
CASE CLOSED on 01/27/2020		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 Exhibit,	
	'	roposed Order)
1:20-ml-00038-RBC	Entered:	Category: misc
APPLICATION OF USA	01/13/2020	Event:
PURSUANT TO 18 U.S.C. 3512	7:27:53	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	01/13/2020	to 18 U.S.C.
APPOINTMENT FOR FRAUD		3512 Treaty on
INVESTIGATION		Mutual
CASE CLOSED on 01/14/2020		Assistance in
		Criminal
		Matters
.30		Document:
_ 2		ji

	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)	
1:20-ml-00039-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/03/2020	Event:
PURSUANT TO 18 U.S.C. 3512	8:53:11	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	02/03/2020	to 18 U.S.C.
APPOINTMENT FOR BUSINESS	02/02/2020	3512 Treaty on
EMAIL FRAUD		Mutual
INVESTIGATION		Assistance in
CASE CLOSED on 02/04/2020		Criminal
	v	Matters
		Document:
		1
	APPLICATIO	ON for Order pursuant to the 18 U.S.C.
_	3512 Treaty on Mutual Assistance in Criminal Matters file	
	by	
	UNITED STATES OF AMERICA. (Attachments: # 1	
(E)	Exhibit,	
	# 2 Text of F	Proposed Order)
1:20-ml-00040-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/10/2020	Event:
PURSUANT TO 18 U.S.C. 3512	9:27:55	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	01/10/2020	to 18 U.S.C.
BY GOOGLE LLC		2703(d)
CASE CLOSED on 01/14/2020		Document:
		1
		ON for Order pursuant to 18 U.S.C.
ii ii	2703(d)	udo and other information to be accessed.
_	by	rds and other information to be provided
	Google LLC filed by UNITED STATES OF	
	AMERICA.	

	(Attachments	: # 1 Text of Proposed Order)
1:20-ml-00041-RBC *SEALED* INFORMATION ASSOCIATED	Entered: 01/13/2020	Category: misc Event:
WITH ONE ACCOUNT STORED	9:38:24	Application for Order pursuant to 18 U.S.C. 2703(d) Application for
AT PREMISES CONTROLLED	Filed:	Search/Seizure
BY GOOGLE LLC PURSUANT	01/13/2020	Warrant- 18
TO 18 U.S.C. 2703 AND 3512 v.		U.S.C. 2703(a),
UNITED STATES OF AMERICA.		2703(b)(1)(A),
CASE CLOSED on 02/28/2020		and 2703(c)(1)
		(A)
		Document:
		1
	provided, API by USA pursu to 18 U.S.C. 2 filed	ring records and other information to be PLICATION for Search/Seizure Warrant lant 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) STATES OF AMERICA.
1:20-ml-00042-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	01/10/2020	Event:
PURSUANT TO 18 USC 3512	8:50:15	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	01/10/2020	to 18 U.S.C.
APPOINTMENT FOR FRAUD		3512 Treaty on
AND MONEY LAUNDERING		Mutual
INVESTIGATION et al		Assistance in
CASE CLOSED on 01/14/2020		Criminal
		Matters
		Document:
	ž:	1
	3512 Treaty o filed by UNIT	ON for Order pursuant to the 18 U.S.C. n Mutual Assistance in Criminal Matters ED STATES OF AMERICA. # 1 Text of Proposed Order)

1 20 1 000 12 DDG #GE ALED#	In . 1	Ia ·
1:20-ml-00043-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/10/2020	Event:
PURSUANT TO 18 U.S.C. 3512	8:33:50	Application for
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant
INTERNET PROTOCOL	01/10/2020	to 18 U.S.C.
ADDRESSES SERVICED BY		2703(d)
CLOUDFLARE, INC.		
CASE CLOSED on 01/14/2020		Document:
		1
	APPLICATION 2703(d)	N for Order pursuant to 18 U.S.C.
e1 I	requiring record	ds and other information to be provided
	UNITED STAT	TES OF AMERICA. (Attachments: #1
	Proposed Order	•)
1:20-ml-00044-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/10/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:05:17	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
SNAPCHAT ACCOUNT	01/10/2020	to 18 U.S.C.
SERVICED BY SNAP INC.		2703(d)
CASE CLOSED on 01/14/2020		Document:
2:		1
3	APPLICATION 2703(d)	I for Order pursuant to 18 U.S.C.
	requiring record	ls and other information to be provided
	UNITED STAT	TES OF AMERICA. (Attachments: # 1
	Text of	`
	Proposed Order)
1:20-ml-00045-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/10/2020	Event:
PURSUANT TO 18 U.S.C. 3512	15:55:52	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
UNIFORM RESOURCE	01/10/2020	to 18 U.S.C.
LOCATOR SERVICED BY		2703(d)
GITHUB, INC.	-	Document:
CASE CLOSED on 01/24/2020		1

	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.		
	requiring reco	requiring records and other information to be provided		
Ÿ.	GITHUB, INC	C. filed by UNITED STATES OF		
. *	AMERICA.	0 2		
	(Attachments	: # 1 Text of Proposed Order)		
1:20-ml-00046-RBC *SEALED*	Entered:	Category: misc		
APPLICATION OF USA	01/10/2020	Event:		
PURSUANT TO 18 U.S.C. 3512	15:58:58	Application for		
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant		
FACEBOOK ACCOUNTS	01/10/2020	to 18 U.S.C.		
SERVICED BY FACEBOOK,	-	2703(d)		
INC.		Document:		
CASE CLOSED on 01/24/2020		1		
	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)		
1:20-ml-00047-RBC *SEALED*	Entered:	Category: misc		
IN RE APPLICAITON OF USA	01/14/2020	Event:		
PURSUANT TO 18 USC 3512	8:56:58	Application for		
FOR ORDER FOR	Filed:	Order pursuant		
COMMISSIONER'S	01/14/2020	to 18 U.S.C.		
APPOINTMENT FOR TAX		3512 Treaty on		
EVASION AND FORGERY		Mutual		
INVESTIGATION et al		Assistance in		
CASE CLOSED on 01/21/2020		Criminal		
		Matters		
	1			
8 4		Document:		

	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)	
1:20-ml-00048-RBC *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY VULTR HOLDINGS CORPORATION PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 01/15/2020 9:13:54 Filed: 01/15/2020	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) Document: 1
	pursuant to 18 U.S.C. 2 filed	ON for Search/Seizure Warrant by USA 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) STATES OF AMERICA.
1:20-ml-00049-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED	Entered: 01/13/2020 13:37:37 Filed: 01/13/2020	Category: misc Event: Application for Order pursuant to 18 U.S.C.
BY GOÖGLE LLC CASE CLOSED on 01/21/2020	2703(d) requiring reco filed by UNITED STA	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
Text of Proposed Order)		`

1.20 ml 00050 DDC *CEALED*	Entered:	Catagory miss
1:20-ml-00050-RBC *SEALED* INFORMATION ASSOCIATED	101/15/2020	Category: misc Event:
WITH THREE ACCOUNTS	07:09:15	Application for Search/Seizure
STORED AT PREMISES	Filed:	Warrant- 18
CONTROLLED BY SNAP INC.	01/15/2020	U.S.C. 2703(a), 2703(b)(1)(A), and
PURSUANT TO 18 U.S.C. 2703		2703(c)(1) (A)
AND 3512		Document:
	APPLICATION	N for Search/Seizure Warrant by USA
	1	U.S.C. 2703(a), 2703(b)(1)(A), and
	2703(c)(1)(A) 1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
		CATES OF AMERICA.
1.20 ml 00051 BBC *CEALED*	Frataria J.	Cotorony miss Frank Assissed
1:20-ml-00051-RBC *SEALED* IN THE MATTER OF THE	Entered: 01/14/2020	Category: misc Event: Application for Search/Seizure Warrant- 18
SEARCH OF INFORMATION	14:35:21	
ASSOCIATED WITH ONE	Filed:	U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A)
ACCOUNT STORED AT	01/14/2020	Document:
PREMISES CONTROLLED BY	01/14/2020	Document.
MICROSOFT CORPORATION		1
PURSUANT TO 18 U.S.C. 2703		
AND 3512		
11112 3312		
	APPLICATION	N for Search/Seizure Warrant by USA
	pursuant to 18	U.S.C. 2703(a), 2703(b)(1)(A), and
	2703(c)(1)(A) f	for one
		COUNT controlled by MICROSOFT
		ON on behalf of [REDACTED] filed by
	UNITED STAT	TES OF AMERICA.
	×	
1:20-ml-00052-RBC *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF USA	01/13/2020	Order pursuant to 18 U.S.C.
PURSUANT TO 18 U.S.C. 3512	16:44:49	2703(d)
FOR 2703(d) ORDER FOR ONE	Filed:	Document:
E-MAIL ACCOUNT SERVICED	01/13/2020	1
BY GOOGLE LLC		
CASE CLOSED on 01/21/2020		

	2703(d) require provided filed	N for Order pursuant to 18 U.S.C. ing records and other information to be by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:20-ml-00053-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE É-MAIL ACCOUNT SERVICED BY GOOGLE LLC CASE CLOSED on 01/21/2020	Entered: 01/13/2020 16:30:22 Filed: 01/13/2020	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
÷	2703(d) requiri	ΓES OF AMERICA. (Attachments: # 1
1:20-ml-00054-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD	Entered: 02/03/2020 10:10:36 Filed: 02/03/2020	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual
I NVESTIGATION CASE CLOSED on 02/05/2020		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 UNITED STATES OF AMERICA. (Attachments: #1 Text of Proposed Order)	
1:20-ml-00055-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	Entered: 01/13/2020 16:48:35 Filed: 01/13/2020	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:

CASE CLUSED on 01/21/2020		
×.	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 er)
1:20-ml-00056-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS(ES) SERVICED BY DIGITALOCEAN, LLC CASE CLOSED on 01/21/2020	Entered: 01/14/2020 15:59:45 Filed: 01/14/2020	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
S 120	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 er)
1:20-ml-00058-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/14/2020	Event:
PURSUANT TO 18 U.S.C. 3512	15:25:19	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
DOMAIN NAME SERVICED BY	01/14/2020	to 18 U.S.C. 2703(d)
P.D.R. SOLUTIONS (U.S.) LLC CASE CLOSED on 01/21/2020		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)	
1:20-ml-00059-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/14/2020	Event:
PURSUANT TO 18 U.S.C. 3512	15:30:55	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant

E-MAIL ACCOUNT SERVICED BY GOOGLE LLC CASE CLOSED on 01/21/2020	2703(d) requiring reconfiled by	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
1:20-ml-00060-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/14/2020	Event:
PURSUANT TO 18 U.S.C. 3512	15:38:28	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
TELEPHONE NUMBER	01/14/2020	to 18 U.S.C.
SERVICED BY TEXTNOW INC.		2703(d)
CASE CLOSED on 01/21/2020		Document:
]1
	2703(d) requir	
1:20-ml-00061-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/14/2020	Event:
PURSUANT TO 18 U.S.C. 3512	17:00:07	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
INTERNET PROTOCOL	01/14/2020	to 18 U.S.C.
ADDRESS SERVICED BY		2703(d)
LINODE, LLC		Document:
CASE CLOSED on 01/21/2020		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 Orde	r)

1:20-ml-00062-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	01/15/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	16:52:24	Application for	
FOR ORDER FOR	Filed:	Order pursuant	
COMMISSIONER'S	01/15/2020	to 18 U.S.C.	
APPOINTMENT FOR FRAUD		3512 Treaty on	
INVESTIGATION	"	Mutual	
CASE CLOSED on 01/21/2020	1	Assistance in	
		Criminal	
		Matters	
		Document:	
		1	
	APPLICATIO 3512	ON for Order pursuant to the 18 U.S.C.	
	by	tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1	
70 M	Proposed Ord	er)	
1:20-ml-00063-RBC *SEALED*	Entered:	Category: misc	
IN THE MATTER OF THE	01/16/2020	Event:	
SEARCH OF INFORMATION	9:36:24	Application for	
ASSOCIATED WITH TWO	Filed:	Search/Seizure	
ACCOUNTS STORED AT	01/16/2020	Warrant- 18	
PREMISES CONTROLLED BY		U.S.C. 2703(a), 2703(b)(1)(A), and	
GOOGLE LLC PURSUANT TO		2703(c)(1) (A)	
18 U.S.C. 2703 AND 3512	-	Document:	
		l "	
		ON for Search/Seizure Warrant by USA	
×	11	pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and	
	2703(c)(1)(A)		
E#		TWO E-MAIL ACCOUNTS with GOOGLE LLC on	
	OF AMERICA	DACTED] filed by UNITED STATES A	
	Of AWILIGO	4-	

1:20-ml-00064-RBC *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY COX COMMUNICATIONS, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 01/16/2020 09:40:15 Filed: 01/16/2020	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) Document:
	pursuant to 18 2703(c)(1)(A) COX COMM	ON for Search/Seizure Warrant by USA U.S.C. 2703(a), 2703(b)(1)(A), and for ONE E-MAIL ACCOUNT with UNICATIONS for [REDACTED] filed TATES OF AMERICA.
1:20-ml-00066-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 01/21/2020	Entered: 01/17/2020 11:44:05 Filed: 01/17/2020	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document:
	3512 Treaty of filed by APPL U.S.C. 3512 F APPOINTME	INVESTIGATION. (Attachments: # 1
1:20-ml-00067-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 01/22/2020	Entered: 01/21/2020 15:00:21 Filed: 01/21/2020	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 2

APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by		
l .	NITED STATE roposed Order)	S OF AMERICA. (Attachments: # 1
1:20-ml-00068-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/17/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:47:29	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER' S	01/17/2020	to 18 U.S.C.
APPOINTMENT FOR DRUG		3512 Treaty on
TRAFFICKING		Mutual
INVESTIGATION		Assistance in
CASE CLOSED on 01/21/2020		Criminal
	-	Matters
		Document:
		1
	APPLICATION	N for Order pursuant to the 18 U.S.C.
	3512	
	Treaty on Mutu	nal Assistance in Criminal Matters filed
	by	
		N OF USA PURSUANT TO 18 U.S.C.
		DER FOR COMMISSIONER'S
2 1	APPOINTMENT FOR DRUG TRAFFICKING	
-	INVESTIGATI	ION. (Attachments: # 1 Text of
<i>*</i>		
	Proposed Order	r)
1:20-ml-00069-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/16/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:09:32	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
INTERNET PROTOCOL	01/16/2020	to 18 U.S.C.
ADDRESS SERVICED BY		2703(d)
DEFENDER CLOUD INTERNATIONAL		Document:
LLC		
CASE CLOSED on 01/21/2020		1
	APPLICATION 2703(d)	N for Order pursuant to 18 U.S.C.

>	requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)		
1:20-ml-00070-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	01/16/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	11:37:09	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
FACEBOOK ACCOUNT	01/16/2020	to 18 U.S.C.	
SERVICED BY FACEBOOK,		2703(d)	
INC.		Document:	
CASE CLOSED on 01/21/2020		1	
	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.	
*	filed by	ATES OF AMERICA. (Attachments: # 1	
		Proposed Order)	
1:20-ml-00071-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	01/16/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	11:39:13	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
E -MAIL ACCOUNT SERVICED	01/16/2020	to 18 U.S.C.	
BY OATH, INC.	01/10/2020	2703(d)	
CASE CLOSED on 01/21/2020		Document:	
		1	
om	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)		
1:20-m1-00072-RBC *SEALED*	Entered:	Category: misc	
1:20-m1-00072-RBC *SEALED* APPLICATION OF USA	Entered: 01/16/2020	Category: misc Event:	
	170,000,000,000,000	Table 1	

E-MAIL ACCOUNT SERVICED BY GOOGLE LLC CASE CLOSED on 01/21/2020	2703(d) requiring reco	to 18 U.S.C. 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 er)
1:20-ml-00073-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	01/16/2020	Event:
PURSUANT TO 18 U.S.C. FOR	17:19:47	Application for
2703(d) ORDER FOR ONE	Filed:	Order pursuant
TWITTER ACCOUNT	01/16/2020	to 18 U.S.C.
SERVICED BY		2703(d)
TWITTER, INC.	8 1	Document:
CASE CLOSED on 01/21/2020		1
	2703(d) requiring reco by TWITTER UNITED STA Text of Proposed Ord	ON for Order pursuant to 18 U.S.C. ords and other information to be provided for ONE ACCOUNT filed by ATES OF AMERICA. (Attachments: # 1
1:20-ml-00074-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/16/2020	Event:
PURSUANT TO 18 U.S.C. 3512	14:37:13	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
SNAPCHAT ACCOUNT	01/16/2020	to 18 U.S.C.
SERVICED BY		2703(d)
SNAP INC.		Document:
CASE CLOSED on 01/21/2020	2703(d) requiring reco filed by	ON for Order pursuant to 18 U.S.C. rds and other information to be provided ATES OF AMERICA. (Attachments: # 1

	Proposed Ord	er)	
1:20-ml-00075-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	01/17/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	14:41:22	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
WHATSAPP ACCOUNT	01/17/2020	to 18 U.S.C.	
SERVICED BY WHATSAPP INC.		2703(d)	
CASE CLOSED on 01/21/2020		Document:	
	1	1	
		ON for Order pursuant to 18 U.S.C.	
	2703(d)		
*	requiring reco	requiring records and other information to be provided by	
	WHATSAPP A	WHATSAPP INC. filed by UNITED STATES OF	
	(Attachments	: # 1 Text of Proposed Order)	
1:20-ml-00076-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	01/17/2020	Event.	
PURSUANT TO 18 U.S.C. 3512	14:05:51	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
DOMAIN NAME AND FIVE	01/17/2020	to 18 U.S.C.	
E-MAIL ACCOUNTS SERVICED		2703(d)	
BY GODADDY.COM, LLC		Document:	
CASE CLOSED on 01/21/2020	2	1	
9	APPLICATIO	ON for Order pursuant to 18 U.S.C.	
	2703(d)		
	1 '	rds and other information to be provided	
	filed by		
	Text of	ATES OF AMERICA. (Attachments: # 1	
	Proposed Order)		
1:20-ml-00077-RBC *SEALED*	Entered:	Category: misc	
IN RE APPLICATION OF USA	01/17/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	15:36:05	Application for	
FOR ORDER FOR	Filed:	Order pursuant	
COMMISSIONER' S	01/17/2020	to 18 U.S.C.	
APPOINTMENT FOR AN		3512 Treaty on	
INVESTIGATION INTO		Mutual	

MISAPPROPRIATION AND EMBEZZLEMENT et al		Assistance in
		Criminal
CASE CLOSED on 01/28/2020		
		Matters
		Document:
1	A DDI IO A FILO	
	3512	ON for Order pursuant to the 18 U.S.C.
	Treaty on Muby	tual Assistance in Criminal Matters filed
	1 '	ATES OF AMERICA. (Attachments: # 1
	Text of	
	Proposed Ord	er)
1:20-ml-00078-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/22/2020	Event:
PURSUANT TO 18 U.S.C. 3512	15:09:14	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
SNAPCHAT ACCOUNT	01/22/2020	to 18 U.S.C.
SERVICED BY		2703(d)
SNAP INC.	<	Document:
CASE CLOSED on 01/24/2020		1
	APPLICATIO	ON for Order pursuant to 18 U.S.C.
	2703(d)	
		rds and other information to be provided
*	filed by	TEGOE AMERICA (A)
5.	Text of	ATES OF AMERICA. (Attachments: # 1
		24)
1:20-ml-00079-RBC *SEALED*	Proposed Ord Entered:	Category: misc
APPLICATION OF USA	01/22/2020	Event:
	16:29:12	
PURSUANT TO 18 U.S.C. 3512		Application for Order pursuant
FOR 2703(d) ORDER FOR TWO	Filed:	•
E-MAIL ACCOUNTS SERVICED	01/22/2020	to 18 U.S.C.
BY MICROSOFT		2703(d)
CORPORATION		Document:
CASE CLOSED on 01/24/2020	A DDV 1G A STO	
		ON for Order pursuant to 18 U.S.C.
	2703(d) requiring records and other information to be provided	
	filed by	ias and other information to be provided
	1	= <u>I</u> ,

	UNITED STATES OF AMERICA. (Attachments: # 1 Text of	
	Proposed Orde	er)
1:20-ml-00080-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/24/2020	Event:
PURSUANT TO 18 U.S.C. 3512	9:47:32	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	01/24/2020	to 18 U.S.C.
BY ENDURANCE		2703(d)
INTERNATIONAL GROUP, INC.		Document:
CASE CLOSED on 01/27/2020	₩	1
	APPLICATIO	N for Order pursuant to 18 U.S.C.
	2703(d)	
*/ "	1	rds and other information to be provided
	filed by	TES OF AMERICA (Association and the Hill
9	Text of	TES OF AMERICA. (Attachments: # 1
	Proposed Orde	er)
1:20-ml-00081-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/24/2020	Event:
PURSUANT TO 18 U.S.C. 3512	9:49:57	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
DOMAIN NAME SERVICED BY	01/24/2020	to 18 U.S.C.
ENOM, INC.	1	2703(d)
CASE CLOSED on 01/27/2020		Document:
		1
	APPLICATIO	N for Order pursuant to 18 U.S.C.
	2703(d)	
	requiring records and other information to be provided filed by	
*	UNITED STA	TES OF AMERICA. (Attachments: # 1
>	Text of	
	Proposed Order)	
1:20-ml-00082-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	01/29/2020	Event:
PURSUANT TO 18 U.S.C. 312	9:02:36	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
HELLOFAX.COM ACCOUNT	01/29/2020	to 18 U.S.C.
SERVICED BY		2703(d)
HELLOFAX.COM		Document:

CASE CLOSED on 01/30/2020	^	2
*	2703(d) requiring reco for ONE ACCOUNT se [REDACTED]	ED STATES OF AMERICA. # 1
1:20-m1-00083-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/24/2020	Event:
PURSUANT TO 18 U.S.C. 3512	16:04:59	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
INTERNET PROTOCOL	01/24/2020	to 18 U.S.C.
ADDRESS SERVICED BY	0 17 2 17 2 0 2 0	2703(d)
HOSTWINDS LLC		Document:
CASE CLOSED on 01/28/2020		1
	provided filed	ring records and other information to be by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:20-ml-00084-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/24/2020	Event:
PURSUANT TO 18 U.S.C. 3512	16:26:54	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
INTERNET PROTOCOL	01/24/2020	to 18 U.S.C.
ADDRESS SERVICED BY		2703(d)
GLOBAL EAGLE		Document:
ENTERTAINMENT INC.		1
CASE CLOSED on 01/28/2020		8
	2703(d) requiring reco filed by	oN for Order pursuant to 18 U.S.C. rds and other information to be provided aTES OF AMERICA. (Attachments: # 1

1:20-ml-00085-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/27/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:46:35	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
SKYPE ACCOUNT SERVICED	01/27/2020	to 18 U.S.C.
BY MICROSOFT	1	2703(d)
CORPORATION	ž	Document:
CASE CLOSED on 01/28/2020		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
	Proposed Orde	r)
1:20-ml-00086-RBC	Entered:	Category: misc
APPLICATION OF USA	01/27/2020	Event:
PURSUANT TO 18 U.S.C. 3512	13:41:32	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER' S	01/27/2020	to 18 U.S.C.
APPOINTMENT FOR AN		3512 Treaty on
AGGRAVATED THEFT		Mutual
INVESTIGATION		Assistance in
CASE CLOSED on 01/28/2020		Criminal
		Matters
		Document:
-		1
	APPLICATION 3512	N for Order pursuant to the 18 U.S.C.
	Treaty on Mutual Assistance in Criminal Matters filed by	
₩ 	1 '	ΓES OF AMERICA. (Attachments: # 1
=	Text of	
	Proposed Order	r)
1:20-ml-00087-RBC *SEALED*	Entered:	Category: misc
INFORMATION ASSOCIATED	01/27/2020	Event:
WITH THREE ACCOUNTS	16:11:41	Application for
STORED AT PREMISES	Filed:	Search/Seizure
CONTROLLED BY FACEBOOK,	01/27/2020	Warrant- 18
INC., PURSUANT TO 18 U.S.C.		U.S.C. 2703(a),

2703 AND 3512	pursuant to 18 U.S.C. 2 filed	2703(b)(1)(A), and 2703(c)(1) (A) Document: 1 N for Search/Seizure Warrant by USA 703(a), 2703(b)(1)(A), and 2703(c)(1)(A) TATES OF AMERICA.
1:20-ml-00088-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/28/2020	Event:
PURSUANT TO 18 U.S.C. 3512	12:07:47	Application for
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant
SNAPCHAT ACCOUNTS	01/28/2020	to 18 U.S.C.
SERVICED BY SNAP INC.		2703(d)
CASE CLOSED on 01/29/2020		Document:
		1
	2703(d) requir	
1:20-ml-00089-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/27/2020	Event:
PURSUANT TO 18 U.S.C. 3512	15:51:11	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	01/27/2020	to 18 U.S.C.
BY OATH INC.		2703(d)
CASE CLOSED on 01/28/2020		Document:
		1
	APPLICATIO 2703(d)	N for Order pursuant to 18 U.S.C.
	requiring recorfiled by	rds and other information to be provided
	UNITED STATES OF AMERICA. (Attachments: # 1 Text of	
	Proposed Orde	er)

1:20-ml-00090-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/28/2020	Event:
PURSUANT TO 18 U.S.C. 3512	15:02:50	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	01/28/2020	to 18 U.S.C.
BY MICROSOFT		2703(d)
CORPORATION		Document:
CASE CLOSED on 01/29/2020		1
	2703(d) requiring reco by MICROSOFT STATES OF	ON for Order pursuant to 18 U.S.C. ords and other information to be provided of CORPORATION, filed by UNITED Attachments: # 1 Text of Proposed
1:20-ml-00091-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512	Entered: 02/21/2020 13:17:40	Category: misc Event: Application for
FOR 2703(d) ORDER FOR SIX	Filed:	Order pursuant
FACEBOOK ACCOUNTS	02/21/2020	to 18 U.S.C.
SERVICED BY FACEBOOK, INC	02/21/2020	2703(d)
CASE CLOSED on 02/24/2020		Document:
		1
	2703(d) requiprovided filed (Attachments: Proposed Ord	
1:20-ml-00092-RBC *SEALED*	Entered:	Category: misc
IN THE MATTER OF THE	02/03/2020	Event:
SEARCH OF INFORMATION	9:06:40	Application for
ASSOCIATED WITH TWO	Filed:	Search/Seizure
ACCOUNTS STORED AT	02/03/2020	Warrant- 18
PREMISES CONTROLLED BY		U.S.C. 2703(a),
GRINDR LLC PURSUANT TO 18		2703(b)(1)(A),
U.S.C. 2703 AND 3512		and 2703(c)(1)
	1	(A)
4		Document:

nt by USA 2703(c)(1)(A)		
-		
2703(c)(1)(A)		
2703(c)(1)(A)		
J.S.C.		
requiring records and other information to be provided		
filed by		
UNITED STATES OF AMERICA. (Attachments: # 1 Text of		
J.S.C.		
7.U.C.		
2703(d) requiring records and other information to be provided		
he provided		
be provided		
be provided hments: # 1		
·		
·		
·		
 -		

PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY AMAZON.COM, INC. CASE CLOSED on 02/03/2020	2703(d) requiring reco	Application for Order pursuant to 18 U.S.C. 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
	Text of	
	Proposed Ord	
1:20-ml-00096-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/30/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:15:37	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
FACEBOOK PROFILE	01/30/2020	to 18 U.S.C.
SERVICED BY FACEBOOK,		2703(d)
INC.		Document:
CASE CLOSED on 02/03/2020		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)
1:20-ml-00097-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/30/2020	Event:
PURSUANT TO 18 U.S.C. 3512	13:49:51	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
INTERNET PROTOCOL	01/30/2020	to 18 U.S.C.
ADDRESS SERVICED BY		2703(d)
HOSTEONS PTE. LTD		Document:
CASE CLOSED on 02/03/2020		1
3	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be profiled by UNITED STATES OF AMERICA. (Attachments Text of	

	Proposed Ord	er)
1:20-ml-00098-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/30/2020	Event:
PURSUANT TO 18 U.S.C. 3512	15:05:33	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	01/30/2020	to 18 U.S.C.
BY OATH, INC.		2703(d)
CASE CLOSED on 02/03/2020		Document:
		1
ä	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.
:	, ,	rds and other information to be provided
	by Oath,	DUTED STATES OF AMERICA
	(Attachments:	JNITED STATES OF AMERICA.
2	'	Proposed Order)
	" I Text of I	Toposed Gracify
	1 18	
1:20-ml-00099-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/30/2020	Event:
PURSUANT TO 18 U.S.C. 3512	16:42:06	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
INTERNET PROTOCOL	01/30/2020	to 18 U.S.C.
ADDRESS SERVICED BY AT&T		2703(d)
CORPORATION		Document:
CASE CLOSED on 02/03/2020		x 1
8	APPLICATIC 2703(d)	ON for Order pursuant to 18 U.S.C.
	requiring reco	rds and other information to be provided
		TES OF AMERICA. (Attachments: # 1
	Proposed Ord	er)
1:20-ml-00100-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/30/2020	Event:
PURSUANT TO 18 U.S.C. 3512	16:51:19	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
INTERNET PROTOCOL	01/30/2020	to 18 U.S.C.
ADDRESS SERVICED BY		2703(d)
AXISINTERNET, INC.		Document:
anditalitali, inc.	I.	L'ocument.

CASE CLOSED on 02/03/2020	Ĭ	[1		
;		APPLICATION for Order pursuant to 18 U.S.C.		
	` '	2703(d)		
	1 '	ords and other information to be provided		
'	filed by	ATES OF AMERICA. (Attachments: # 1		
	Text of	TES OF AMERICA. (Attachments. # 1		
	Proposed Ord	er)		
1:20-ml-00101-RBC *SEALED*	Entered:	Category: misc		
APPLICATION OF USA	01/31/2020	Event:		
PURSUANT TO 18 U.S.C. 3512	10:45:09	Application for		
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant		
INTERNET PROTOCOL	01/31/2020	to 18 U.S.C.		
ADDRESS SERVICED BY		2703(d)		
CENTURYLINK		Document:		
CASE CLOSED on 02/04/2020		1		
at .	provided filed	2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)		
1:20-ml-00102-RBC *SEALED*	Entered:	Category: misc		
APPLICATION OF USA	01/30/2020	Event:		
PURSUANT TO 18 U.S.C. 3512	17:12:39	Application for		
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant		
INTERNET PROTOCOL	01/30/2020	to 18 U.S.C.		
ADDRESS SERVICED BY		2703(d)		
CHARTER COMMUNICATIONS,		Document:		
INC.		1 .		
CASE CLOSED on 02/03/2020				
e e	APPLICATION for Order pursuant to 18 U.S.C. 2703(d)			
20	requiring records and other information to be provided filed by			
	UNITED STATES OF AMERICA. (Attachments: # 1 Text of			
	Proposed Order)			
1:20-ml-00103-RBC *SEALED*	Entered:	Category: misc		

APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO INTERNET PROTOCOL ADDRESSES SERVICED BY COX COMMUNICATIONS, INC. CASE CLOSED on 02/03/2020	01/30/2020 17:29:43 Filed: 01/30/2020	Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 N for Order pursuant to 18 U.S.C.
	filed by	ds and other information to be provided TES OF AMERICA. (Attachments: # 1
1:20-ml-00104-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/30/2020	Event:
PURSUANT TO 18 U.S.C. 3512	17:44:32	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
DOMAIN NAME SERVICED	01/30/2020	to 18 U.S.C.
BY DOMAINS BY PROXY, LLC		2703(d)
CASE CLOSED on 02/03/2020		Document:
	APPLICATION 2703(d)	N for Order pursuant to 18 U.S.C.
	filed by	ds and other information to be provided TES OF AMERICA. (Attachments: # 1
	Text of Proposed Orde	r)
1:20-ml-00105-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/30/2020	Event:
PURSUANT TO 18 U.S.C. 3512	18:08:23	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
INTERNET PROTOCOL	01/30/2020	to 18 U.S.C.
ADDRESS SERVICED BY		2703(d)
ENDURANCE INTERNATIONAL GROUP, INC.	3)	
CASE CLOSED on 02/03/2020		Document:

		1		
:	APPLICATIO	APPLICATION for Order pursuant to 18 U.S.C.		
	2703(d)	requiring records and other information to be provide		
	filed by	ATEGOR AMERICA (AM. 1		
	Text of	UNITED STATES OF AMERICA. (Attachments: #		
	Proposed Ord	er)		
1:20-ml-00106-RBC *SEALED*	Entered:	Category: misc		
APPLICATION OF USA	01/30/2020	Event:		
PURSUANT TO 18 U.S.C. 3512	17:56:44	Application for		
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant		
DOMAIN NAMES SERVICED	01/30/2020	to 18 U.S.C.		
BY GODADDY.COM, LLC		2703(d)		
CASE CLOSED on 02/03/2020		Document:		
		1		
1	APPLICATIO 2703(d)	N for Order pursuant to 18 U.S.C.		
· ·	filed by	ATES OF AMERICA. (Attachments: # 1		
1:20-ml-00107-RBC *SEALED*	Entered:	Category: misc		
APPLICATION OF USA	01/30/2020	Event:		
PURSUANT TO 18 U.S.C. 3512	18:25:33	Application for		
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant		
INTERNET PROTOCOL	01/30/2020	to 18 U.S.C.		
ADDRESSES SERVICED BY	01/30/2020	2703(d)		
INMOTION HOSTING, INC.		Document:		
CASE CLOSED on 02/03/2020		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)			
1:20-ml-00108-RBC *SEALED*	Entered:	Category: misc		
APPLICATION OF USA	01/30/2020	Event:		

PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESSES SERVICED BY SHENANDOAH TELECOMMUNICATIONS COMPANY	18:34:53 * Filed: 01/30/2020	Application for Order pursuant to 18 U.S.C. 2703(d) Document:
CASE CLOSED on 02/03/2020		1
4	2703(d) requiring record filed by	If for Order pursuant to 18 U.S.C. Is and other information to be provided SES OF AMERICA. (Attachments: # 1
1:20-ml-00109-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/31/2020	Event:
PURSUANT TO 18 U.S.C. 3512	10:38:44	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
INTERNET PROTOCOL	01/31/2020	to 18 U.S.C.
ADDRESS SERVICED BY		2703(d)
SUDDENLINK COMMUNICATIONS		
CASE CLOSED on 02/04/2020		Document:
	APPLICATION 2703(d)	for Order pursuant to 18 U.S.C.
		Is and other information to be provided
1	filed by UNITED STATES OF AMERICA.	
-	(Attachments: #	1 Text of Proposed Order)
1:20-ml-001110-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/31/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:12:03	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
DOMAIN NAME SERVICED	01/31/2020	to 18 U.S.C.

BY ONLINENIC, INC.		2703(d)
CASE CLOSED on 02/04/2020		Document:
	A DDI ICATION	I for Onder more than 19 H.S.C.
	2703(d)	N for Order pursuant to 18 U.S.C.
	` ′	ds and other information to be provided
	, equining receive	as and once miorination to so provided
	filed by UNITE	ED STATES OF AMERICA.
	(Attachments:	# 1 Text of Proposed Order)
1:20-ml-00111-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	01/31/2020	Event:
PURSUANT TO 18 U.S.C. 3512	10:19:34	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
TWITTER ACCOUNT	01/31/2020	to 18 U.S.C.
SERVICED BY TWITTER, INC.		2703(d)
CASE CLOSED on 02/04/2020		Document:
		1
- 20	APPLICATION for Order pursuant to 18 U.S.C. 2703(d)	
	requiring record	ds and other information to be provided
	by	
	TWITTER, INC. for One Account on behalf of	
	[REDACTED] filed by UNITED STATES OF	
	AMERICA.	
	(Attachments: # 1 Text of Proposed Order)	
1:20-ml-00112-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/31/2020	Event:
PURSUANT TO 18 U.S.C. 3512	14:55:15	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	01/31/2020	to 18 U.S.C.
BY MICROSOFT		2703(d)
CORPORATION		Document:
CASE CLOSED on 02/04/2020		1
	1	N for Order pursuant to 18 U.S.C.
·	2703(d)	

	requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of		
	Proposed Ord	ler)	
1:20-ml-00113-RBC	Entered:	Category: misc	
APPLICATION OF USA	02/04/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	11:47:41	Application for	
FOR ORDER FOR	Filed:	Order pursuant	
COMMISSIONER'S	02/04/2020	to 18 U.S.C.	
APPOINTMENT FOR A MONEY		3512 Treaty on	
LAUNDERING		Mutual	
INVESTIG		Assistance in	
CASE CLOSED on 02/07/2020	2	Criminal	
		Matters	
5		Document:	
		1	
	APPLICATIO	ON for Order pursuant to the 18 U.S.C.	
	3512		
	1 *	tual Assistance in Criminal Matters filed	
L.	by		
		ATES OF AMERICA. (Attachments:	
	# 1 Text of F	Proposed Order)	
1:20-ml-00114-RBC	Entered:	Category: misc	
IN RE APPLICATION OF USA	02/03/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	10:27:21	Application for	
FOR ORDER FOR	Filed:	Order pursuant	
COMMISSIONER'S	02/03/2020	to 18 U.S.C.	
APPOINTMENT FOR		3512 Treaty on	
INVESTIGATION OF GROSS		Mutual	
FRAUD et al		Assistance in	
CASE CLOSED on 02/04/2020		Criminal	
		Matters	
21		Document:	
		1	
	APPLICATIO 3512	ON for Order pursuant to the 18 U.S.C.	
195	Treaty on Mut	tual Assistance in Criminal Matters filed	
	11.5	UNITED STATES OF AMERICA. (Attachments:	

ĺ	#1 Text of P	Proposed Order)
1:20-ml-00115-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/03/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:38:00	Application for
FOR 2703(d) ORDER FOR SIX	Filed:	Order pursuant
E-MAIL ACCOUNTS SERVICED	02/03/2020	to 18 U.S.C.
BY OATH HOLDINGS, INC.		2703(d)
CASE CLOSED on 02/04/2020		Document:
		1
	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.
	1 '	rds and other information to be provided ings, Inc. filed by
		ATES OF AMERICA. (Attachments: #1
	Text of	•
	Proposed Ord	er)
1:20-ml-00116-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/03/2020	Event:
PURSUANT TO 18 U.S.C. 3512	13:42:19	Application for
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant
USERNAMES SERVICED BY	02/03/2020	to 18 U.S.C.
MEDIALAB.AL		2703(d)
CASE CLOSED on 02/05/2020		Document:
1		1
	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.
*	requiring reco	rds and other information to be provided
		ATES OF AMERICA. (Attachments: #1
	Text of	:
	Proposed Orde	er)
1:20-ml-00117-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/04/2020	Event:
PURSUANT TO 18 U.S.C. 3512	13:08:14	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	02/04/2020	to 18 U.S.C.
APPOINTMENT FOR AN		3512 Treaty on
INVESTIGATION OF		Mutual
SWINDLING		Assistance in

CASE CLOSED on 02/07/2020	1	Criminal
CHSE CEOSES ON 02/07/2020		Matters
		Document:
	1	1
	ADDI ICATIO	N for Order pursuant to the 18 U.S.C.
	3512	N for Order pursuant to the 18 0.5.C.
	Treaty on Muti	ual Assistance in Criminal Matters filed
	by	
		N OF USA PURSUANT TO 18 U.S.C.
	3512	EOD COMMISSIONEDIS
	APPOINTME	FOR COMMISSIONER'S
		ESTIGATION OF SWINDLING.
	(Attachments:	ESTIGATION OF SWINDLING.
	# 1 Text of Pi	ronosed Order)
1:20-ml-00118-RBC	Entered:	Category: misc
APPLICATION OF USA	02/04/2020	Event:
PURSUANT TO 18 U.S.C. 3512	13:10:28	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	02/04/2020	to 18 U.S.C.
APPOINTMENT FOR A MONEY	02/01/2020	3512 Treaty on
LAUNDERING AND ABUSE OF		Mutual
POWER INVESTIGATION		Assistance in
CASE CLOSED on 02/07/2020		Criminal
CASE CLOSED on 02/07/2020		Matters
1		Document:
	A DDI ICATIO	I N. S Onders managed the 19 U.S.C.
	3512	N for Order pursuant to the 18 U.S.C.
		ual Assistance in Criminal Matters filed
	by A DDI ICATION	N OF USA PURSUANT TO 18 U.S.C.
	3512	NOI USATURSUANT TO 16 U.S.C.
		FOR COMMISSIONER'S
	APPOINTMENT	
	FOR A MONE	Y LAUNDERING AND ABUSE OF
	POWER	
	INVESTIGAT	ION. (Attachments: #1 Text of
	Proposed Orde	r)
		2
1:20-ml-00119-RBC *SEALED*	Entered:	Category: misc

APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE TWITTER ACCOUNT SERVICED BY TWITTER, INC. CASE CLOSED on 02/05/2020	2703(d) requiring record by FACEBOOK, I	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 NC., filed by UNITED STATES OF ttachments: # 1 Text of Proposed
1:20-ml-00120-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE WHATSAPP ACCOUNT SERVICED BY WHATSAPP INC. CASE CLOSED on 02/07/2020	2703(d) requiris	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 I for Order pursuant to 18 U.S.C. ng records and other information to be by UNITED STATES OF AMERICA.
	(Attachments: # Proposed Order	† 1 Text of
1:20-ml-00121-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR EIGHT-FIVE INTERNET PROTOCOL ADDRESSES SERVICED BY DIGITALOCEAN, INC.	Entered: 02/04/2020 14:06:57 Filed: 02/04/2020	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:

CASE CLOSED on 02/07/2020			
×	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.	
	` '	requiring records and other information to be provided	
D	by		
	DIGITALOCI	EAN, INC. on behalf of [REDACTED]	
	filed by UNIT	TED STATES OF AMERICA.	
2	Text of Propo		
	rext of Propo	sed Older)	
1:20-ml-00122-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	02/04/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	12:25:15	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
DOMAIN NAME SERVICED BY	02/04/2020	to 18 U.S.C.	
DOMAINS BY PROXY, LLC		2703(d)	
CASE CLOSED on 02/07/2020		Document:	
		1	
	2703(d) requi		
1:20-ml-00123-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	02/04/2020	Event:	
DUDGITANTE TO 10 II C C 2715			
PURSUANT TO 18 U.S.C. 3512	16:24:39	Application for	
FOR ORDER FOR	16:24:39 Filed:	Application for Order pursuant	
FOR ORDER FOR	Filed:	Order pursuant	
FOR ORDER FOR COMMISIONER'S APPOINTMENT FOR A FRAUD	Filed:	Order pursuant to 18 U.S.C.	
FOR ORDER FOR COMMISIONER'S	Filed:	Order pursuant to 18 U.S.C. 3512 Treaty on	
FOR ORDER FOR COMMISIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION	Filed:	Order pursuant to 18 U.S.C. 3512 Treaty on Mutual	
FOR ORDER FOR COMMISIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION	Filed:	Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in	
FOR ORDER FOR COMMISIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION	Filed:	Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal	
FOR ORDER FOR COMMISIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION	Filed:	Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters	

	Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)		
1:20-ml-00124-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	02/04/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	15:22:39	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
INTERNET PROTOCOL	02/04/2020	to 18 U.S.C.	
ADDRESS SERVICED BY		2703(d)	
DIGITALOCEAN, LLC		Document:	
CASE CLOSED on 02/07/2020		1	
	2703(d)	ON for Order pursuant to 18 U.S.C. ords and other information to be provided	
	filed by	ATES OF AMERICA. (Attachments: # 1	
-	Text of		
8	Proposed Ord	Proposed Order)	
1:20-ml-00125-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	02/04/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	15:36:13	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
E-MAIL ACCOUNT SERVICED	02/04/2020	to 18 U.S.C.	
· ·		2703(d)	
BY ASK APPLICATIONS, INC. CASE CLOSED on 02/07/2020		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)		
1:20-ml-00126-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	02/04/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	15:38:55	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
PHONE NUMBER SERVICED	02/04/2020	to 18 U.S.C.	
BY CENTURYLINK		2703(d)	

CASE CLOSED on 02/07/2020	1	Document:
		1
		ON for Order pursuant to 18 U.S.C.
	2703(d)	uda and athen information to be muchiled
	filed by	rds and other information to be provided
-	,	ATES OF AMERICA. (Attachments: # 1
	Text of	TES OF AMERICA. (Attachments. # 1
	Proposed Ord	er)
	<u> </u>	
1:20-ml-00127-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/04/2020	Event:
PURSUANT TO 18 U.S.C. 3512	15:41:10	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
PHONE NUMBER SERVICED	02/04/2020	to 18 U.S.C.
BY ONVOY, LLC D/B/A		2703(d)
INTELIQUENT		Document:
CASE CLOSED on 02/07/2020		1
		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)	
1:20-ml-00128-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/04/2020	Event:
PURSUANT TO 18 U.S.C. 3512	15:43:16	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
PHONE NUMBER SERVICED	02/04/2020	to 18 U.S.C.
BY IFN.COM, INC. D/B/A		2703(d)
TOLLFREEFORWARDING.COM		Document:
CASE CLOSED on 02/07/2020		1
	APPLICATIO	N for Order pursuant to 18 U.S.C.
	2703(d)	_
	requiring reco	rds and other information to be provided
	filed by	
		TES OF AMERICA. (Attachments: # 1
	Text of	
	Proposed Orde	er)
1:20-ml-00129-RBC *SEALED*	Entered:	Catagomy miss
11.20-IIII-00127-RBC BEATELD	Enterea:	Category: misc

PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE PHONE NUMBER SERVICED BY NEXTIVA CASE CLOSED on 02/07/2020	2703(d) requiring record filed by	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
1:20-ml-00130-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/04/2020	Event:
PURSUANT TO 18 U.S.C. 3512	16:30:07	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	02/04/2020	to 18 U.S.C.
APPOINTMENT FOR A FRAUD		3512 Treaty on
INVESTIGATION CASE CLOSED on 02/07/2020		Mutual Assistance in Criminal Matters Document:
	3512 Treaty on filed by UNITE	N for Order pursuant to the 18 U.S.C. Mutual Assistance in Criminal Matters ED STATES OF AMERICA. # 1 Text of Proposed Order)
1:20-ml-00131-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/05/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:52:46	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	02/05/2020	to 18 U.S.C.
APPOINTMENT FOR A FRAUD	10	3512 Treaty on
INVESTIGATION		Mutual
CASE CLOSED on 02/07/2020		Assistance in
	_	Criminal
		Matters
,		Document:
		<u>r</u>

· · · · · · · · · · · · · · · · · · ·	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)	
1:20-ml-00132-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/05/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:41:03	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	02/05/2020	to 18 U.S.C.
APPOINTMENT FOR A FRAUD	02/03/2020	3512 Treaty on
INVESTIGATION		Mutual
CASE CLOSED on 04/27/2020	1	Assistance in
CASE CEOSED ON 04/21/2020		Criminal
		Matters
		Document:
		1
	3512 Treaty o	
1:20-ml-00133-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/05/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:06:18	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISIONER'S	02/05/2020	to 18 U.S.C.
APPOINTMENT FOR A FRAUD		3512 Treaty on
INVESTIGATION		Mutual
CASE CLOSED on 02/07/2020		Assistance in
-		Criminal
		Matters
		Document:
		1
1 30	APPLICATIO 3512	ON for Order pursuant to the 18 U.S.C.
	Treaty on Muby	tual Assistance in Criminal Matters filed