	UNITED STA	ATES OF AMERICA. (Attachments: # 1
	Proposed Ord	er)
1:20-ml-00134-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/05/2020	Event:
PURSUANT TO 18 U.S.C. 3512	10:52:01	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'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
÷ e		Document:
		1
	APPLICATIO	ON for Order pursuant to the 18 U.S.C.
	Treaty on Mu by	tual Assistance in Criminal Matters filed
	UNITED STA	ATES OF AMERICA. (Attachments: # 1
	Proposed Ord	er)
1:20-ml-00135-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/05/2020	Event:
PURSUANT TO 18 U.S.C. 3512	12:04:36	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	02/05/2020	to 18 U.S.C.
APPOINTMENT FOR A		3512 Treaty on
BRIBERY AND FORGERY		Mutual Assistance in Criminal Matters
DIVECTIC ATION		Document:
INVESTIGATION	I	

	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A BRIBERY AND FORGERY INVESTIGATION.  (Attachments: # 1 Text of Proposed Order)		
1:20-ml-00136-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	02/05/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	12:06:00	Application for	
FOR ORDER FOR	Filed:	Order pursuant	
COMMISSIONER'S	02/05/2020	to 18 U.S.C.	
APPOINTMENT FOR A MONEY		3512 Treaty on	
LAUNDERING AND FRAUD		Mutual	
INVESTIGATION		Assistance in	
CASE CLOSED on 02/07/2020		Criminal	
-		Matters	
		Document:	
		1	
	APPLICATION for Order pursuant to the 18 U.S.C. 3512  Treaty on Mutual Assistance in Criminal Matters file by		
T)	APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING AND FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed Order)		
1.00 1.00127 P.D.C		·	
1:20-ml-00137-RBC	Entered:	Category: misc	
APPLICATION OF USA	02/05/2020	Event:	
PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR	12:07:37 Filed:	Application for Order pursuant	
COMMISSIONER'S	02/05/2020	to 18 U.S.C.	
APPOINTMENT FOR A FRAUD	02/03/2020	3512 Treaty on	
INVESTIGATION		Mutual	
	1		

CASE CLOSED on 02/07/2020	3512 Treaty on filed by APPLICU.S.C. 3512 FO APPOINTMEN FOR A FRAUITEXT of Propose	O INVESTIGATION. (Attachments: # 1 ed Order)
1:20-ml-00138-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 02/07/2020	3512 Treaty on Mutuby APPLICATION 3512 FOR ORDER FAPPOINTMEN	Category: misc Event: Application for 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 N OF USA PURSUANT TO 18 U.S.C. FOR COMMISSIONER'S NT D INVESTIGATION. (Attachments: # 1
1:20-ml-00139-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO DOMAIN NAMES SERVICED	Proposed Order  Entered: 02/05/2020 14:18:05 Filed: 02/05/2020	Category: misc Event: Application for Order pursuant to 18 U.S.C.

BY GODADDY.COM, LLC CASE CLOSED on 02/10/2020	2703(d) requiring reco by GoDaddy.con AMERICA. ( Order)	2703(d) Document:  1  ON for Order pursuant to 18 U.S.C.  ords and other information to be provided  n, LLC filed by UNITED STATES OF Attachments: # 1 Text of Proposed
1:20-ml-00140-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY NAMECHEAP, INC. CASE CLOSED on 02/10/2020		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.
: 4	by NameCheap, AMERICA.	Inc. filed by UNITED STATES OF: # 1 Text of Proposed Order)
1:20-ml-00141-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE SOCIAL MEDIA ACCOUNT SERVICED BY FACEBOOK, INC. CASE CLOSED on 02/13/2020	2703(d)	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

	AMERICA.	e. filed by UNITED STATES OF  # 1 Text of Proposed Order)
1:20-ml-00142-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION CASE CLOSED on 02/10/2020	Entered: 02/06/2020 10:42:19 Filed: 02/06/2020	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document:
-	3512 Treaty o	
1:20-ml-00143-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 02/10/2020	Entered: 02/06/2020 10:16:50 Filed: 02/06/2020	Category: misc 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 provid filed by UNITED STATES OF AMERICA. (Attachments: # Text of Proposed Order)	
1:20-ml-00144-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S	Entered: 02/06/2020 10:52:36 Filed: 02/06/2020	Category: misc Event: Application for Order pursuant to 18 U.S.C.

APPOINTMENT FOR A FRAUD INVESTIGATION  CASE CLOSED on 02/10/2020	3512 Treaty o filed by UNIT (Attachments: Proposed Ord	er)
1:20-ml-00145-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/06/2020	Event:
PURSUANT TO 18 U.S.C. 3512	10:17:59	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	02/06/2020	to 18 U.S.C.
BY MICROSOFT		2703(d)
CORPORATION		Document:
CASE CLOSED on 02/10/2020	1	1
	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-00146-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/06/2020	Event:
PURSUANT TO 18 U.S.C. 3512	13:34:06	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	02/06/2020	to 18 U.S.C.
APPOINTMENT FOR A FRAUD		3512 Treaty on
INVESTIGATION		Mutual
CASE CLOSED on 02/10/2020		Assistance in
		Criminal
		Matters
		Document:
2	=	[1

ii a	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-00147-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/06/2020	Event:
PURSUANT TO 18 U.S.C. 3512	13:43:00	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	02/06/2020	to 18 U.S.C.
APPOINTMENT FOR A FRAUD		3512 Treaty on
INVESTIGATION CASE CLOSED on 02/10/2020		Mutual Assistance in Criminal Matters  Document:
<i>ii</i>	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-00148-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	02/06/2020 Event:	
PURSUANT TO 18 U.S.C. 3512	16:43:47 Application for Filed: Order pursuant	
FOR 2703(d) ORDER FOR ONE		
INTERNET PROTOCOL	02/06/2020 to 18 U.S.C.	
ADDRESS SERVICED BY FDC	2703(d)	
SERVERS	Document:	
CASE CLOSED on 02/10/2020	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by FDC	
	SERVERS for [REDACTED]	an IP ADDRESS on behalf of   filed by
	1	ATES OF AMERICA. (Attachments: # 1
	Proposed Order)	

APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO YOUTUBE URLS SERVICED BY GOOGLE LLC CASE CLOSED on 02/10/2020  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 provided by Google LLC filed by UNITED STATE: OF AMERICA. (Attachments: # 1 Text of Propose Order)    1:20-ml-00150-RBC *SEALED*	1:20-ml-00149-RBC *SEALED*	Entered:	Category: misc	
FOR 2703(d) ORDER FOR TWO YOUTUBE URLS SERVICED BY GOOGLE LLC CASE CLOSED on 02/10/2020  APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by Google LLC filed by UNITED STATE: OF AMERICA. (Attachments: # 1 Text of Propose Order)  1:20-ml-00150-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO DOMAIN NAMES SERVICED BY GODADDY.COM, LLC CASE CLOSED on 02/10/2020  Entered: Oz/06/2020 Case CLOSED on 02/10/2020  Entered: Ozder pursuant Oz/06/2020 Case CLOSED on 02/10/2020  APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by GoDaddy.com, LLC filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed	APPLICATION OF USA	02/06/2020	Event:	
YOUTUBE URLS SERVICED BY GOOGLE LLC CASE CLOSED on 02/10/2020  Document:  APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by Google LLC filed by UNITED STATE: OF AMERICA. (Attachments: # 1 Text of Propose Order)  Entered: Category: misc 02/06/2020  Event: 16:27:54 Application for Order pursuant 02/06/2020 Filed: Order pursuant 02/06/2020 to 18 U.S.C. 2703(d) Category: misc 02/06/2020 Event: 16:27:54 Application for Order pursuant 02/06/2020 to 18 U.S.C. 2703(d) Pocument: 1  APPLICATION for Order pursuant to 18 U.S.C. 2703(d) Pocument: 1  APPLICATION for Order pursuant to 18 U.S.C. 2703(d) Pocument: 1  APPLICATION for Order pursuant to 18 U.S.C. 2703(d) Pocument: 1  APPLICATION for Order pursuant to 18 U.S.C. 2703(d) Pocument: 1  APPLICATION for Order pursuant to 18 U.S.C. 2703(d) Pocument: 1  APPLICATION for Order pursuant to 18 U.S.C. 2703(d) Pocument: 1  APPLICATION for Order pursuant to 18 U.S.C. 2703(d) Pocument: 1  APPLICATION for Order pursuant to 18 U.S.C. 2703(d) Pocument: 1  APPLICATION for Order pursuant to 18 U.S.C. 2703(d) Pocument: 1  APPLICATION for Order pursuant to 18 U.S.C. 2703(d) Pocument: 1  APPLICATION for Order pursuant to 18 U.S.C. 2703(d) Pocument: 1  APPLICATION for Order pursuant to 18 U.S.C. 2703(d) Pocument: 1  APPLICATION for Order pursuant to 18 U.S.C. 2703(d) Pocument: 1	PURSUANT TO 18 U.S.C. 3512	16:25:26	Application for	
GOOGLE LLC  CASE CLOSED on 02/10/2020  APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by Google LLC filed by UNITED STATE: OF AMERICA. (Attachments: # 1 Text of Propose Order)  1:20-ml-00150-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO DOMAIN NAMES SERVICED BY GODADDY.COM, LLC CASE CLOSED on 02/10/2020  APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provid by GoDaddy.com, LLC filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed	FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant	
CASE CLOSED on 02/10/2020    Document:   1	YOUTUBE URLS SERVICED BY	02/06/2020	to 18 U.S.C.	
1   APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by Google LLC filed by UNITED STATE OF AMERICA. (Attachments: # 1 Text of Propose Order)    1:20-ml-00150-RBC *SEALED*	GOOGLE LLC		2703(d)	
2703(d) requiring records and other information to be provided by Google LLC filed by UNITED STATE:  OF AMERICA. (Attachments: # 1 Text of Propose Order)  1:20-ml-00150-RBC *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR 2703(d) ORDER FOR TWO DOMAIN NAMES SERVICED  BY GODADDY.COM, LLC  CASE CLOSED on 02/10/2020  APPLICATION for Order pursuant to 18 U.S.C.  2703(d)  Pocument:  1  APPLICATION for Order pursuant to 18 U.S.C.  2703(d)  requiring records and other information to be provided by  GoDaddy.com, LLC filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed)	CASE CLOSED on 02/10/2020	-	Document:	
2703(d) requiring records and other information to be provided by Google LLC filed by UNITED STATE: OF AMERICA. (Attachments: # 1 Text of Propose Order)  1:20-ml-00150-RBC *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO DOMAIN NAMES SERVICED BY GODADDY.COM, LLC  CASE CLOSED on 02/10/2020  APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by GoDaddy.com, LLC filed by UNITED STATES OF  AMERICA. (Attachments: # 1 Text of Proposed)			1	
provided by Google LLC filed by UNITED STATE: OF AMERICA. (Attachments: # 1 Text of Propose Order)  1:20-ml-00150-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO DOMAIN NAMES SERVICED BY GODADDY.COM, LLC CASE CLOSED on 02/10/2020  APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by GoDaddy.com, LLC filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed		APPLICATION	ON for Order pursuant to 18 U.S.C.	
OF AMERICA. (Attachments: # 1 Text of Propose Order)  1:20-ml-00150-RBC *SEALED*  APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO DOMAIN NAMES SERVICED BY GODADDY.COM, LLC CASE CLOSED on 02/10/2020  APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by GoDaddy.com, LLC filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed		` ′ •	•	
1:20-ml-00150-RBC *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR 2703(d) ORDER FOR TWO  DOMAIN NAMES SERVICED  BY GODADDY.COM, LLC  CASE CLOSED on 02/10/2020  APPLICATION for Order pursuant to 18 U.S.C.  2703(d)  requiring records and other information to be provided by  GoDaddy.com, LLC filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed		1^	·	
1:20-ml-00150-RBC *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR 2703(d) ORDER FOR TWO  DOMAIN NAMES SERVICED  BY GODADDY.COM, LLC  CASE CLOSED on 02/10/2020  APPLICATION for Order pursuant to 18 U.S.C.  2703(d)  requiring records and other information to be provided by  GoDaddy.com, LLC filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed			A. (Attachments: #1 Text of Proposed	
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO DOMAIN NAMES SERVICED BY GODADDY.COM, LLC CASE CLOSED on 02/10/2020  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 provided by  GoDaddy.com, LLC filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed		Order)		
PURSUANT TO 18 U.S.C. 3512  FOR 2703(d) ORDER FOR TWO DOMAIN NAMES SERVICED BY GODADDY.COM, LLC CASE CLOSED on 02/10/2020  APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by GoDaddy.com, LLC filed by UNITED STATES OF AMERICA. (Attachments: #1 Text of Proposed	1:20-ml-00150-RBC *SEALED*	Entered:	Category: misc	
FOR 2703(d) ORDER FOR TWO DOMAIN NAMES SERVICED BY GODADDY.COM, LLC CASE CLOSED on 02/10/2020  APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by GoDaddy.com, LLC filed by UNITED STATES OF	APPLICATION OF USA	02/06/2020	Event:	
DOMAIN NAMES SERVICED BY GODADDY.COM, LLC CASE CLOSED on 02/10/2020  APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by GoDaddy.com, LLC filed by UNITED STATES OF	PURSUANT TO 18 U.S.C. 3512	16:27:54	Application for	
BY GODADDY.COM, LLC  CASE CLOSED on 02/10/2020  APPLICATION for Order pursuant to 18 U.S.C. 2703(d)  requiring records and other information to be provid by  GoDaddy.com, LLC filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed	FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant	
CASE CLOSED on 02/10/2020  Document:  APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provid by GoDaddy.com, LLC filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed	DOMAIN NAMES SERVICED	02/06/2020	to 18 U.S.C.	
APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provid by GoDaddy.com, LLC filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed	BY GODADDY.COM, LLC		2703(d)	
2703(d) requiring records and other information to be provid by GoDaddy.com, LLC filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed	CASE CLOSED on 02/10/2020		Document:	
2703(d) requiring records and other information to be provid by GoDaddy.com, LLC filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed			1	
requiring records and other information to be provided by GoDaddy.com, LLC filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed		APPLICATIO	ON for Order pursuant to 18 U.S.C.	
by  GoDaddy.com, LLC filed by UNITED STATES OF  AMERICA. (Attachments: # 1 Text of Proposed		2703(d)		
GoDaddy.com, LLC filed by UNITED STATES OF  AMERICA. (Attachments: # 1 Text of Proposed		1 ' -	ords and other information to be provided	
AMERICA. (Attachments: #1 Text of Proposed				
		AMERICA (Au 1 4 #1 T 4 CP 1		
Order)	All the second of the second o		· ·	
		Order)		
1 00 1 00151 PDG tGEALED	1.00 1.00151 575 455 47 575			
1:20-ml-00151-RBC *SEALED*  Entered: Category: misc				
APPLICATION OF USA 02/06/2020 Event:				
PURSUANT TO 18 U.S.C. 3512 Application for		1	''	
FOR 2703(d) ORDER FOR ONE Filed: Order pursuant	` '	-0111000000000		
DOMAIN NAME SERVICED BY 02/06/2020 to 18 U.S.C.		02/06/2020		
NAMECHEAP, INC. 2703(d)			1 ''	
CASE CLOSED on 02/10/2020 Document:	CASE CLOSED on 02/10/2020		Document:	
1 11				

	2703(d) requiring recor by NameCheap, in AMERICA.	N for Order pursuant to 18 U.S.C.  ds and other information to be provided  ac. filed by UNITED STATES OF  # 1 Text of Proposed Order)
1:20-ml-00152-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/06/2020	Event:
PURSUANT TO 18 U.S.C. 3512	18:06:47	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	02/06/2020	to 18 U.S.C.
APPOINTMENT FOR AN	02/00/2020	3512 Treaty on
INVESTIGATION OF THREATENING		Mutual
BEHAVIOR		
CASE CLOSED on 02/10/2020		Assistance in
Crist Choshb di da la la la		Criminal
		Matters
-		Document:
320		1
*	APPLICATION 3512	N for Order pursuant to the 18 U.S.C.
g - 4	Treaty on Mutuby	ual Assistance in Criminal Matters filed
	1 -	ΓES OF AMERICA. (Attachments: # 1
	Text of	N.
	Proposed Order	r)
1:20-ml-00153-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/06/2020	Event:
PURSUANT TO 18 U.S.C. 3512	16:34:23	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
DOMAIN NAME SERVICED BY	02/06/2020	to 18 U.S.C.
NAME.COM LLC		2703(d)
CASE CLOSED on 02/10/2020		Document:
=		1
) (C)	APPLICATION 2703(d)	N for Order pursuant to 18 U.S.C.

	requiring records and other information to be provi- by Name.com LLC filed by UNITED STATES OF AMERICA. (Attachments: Text of Proposed Order)	
1:20-ml-00154-RBC	Entered:	Category: misc
APPLICATION OF USA	02/06/2020	Event:
PURSUANT TO 18 U.S.C. 3512	16:19:12	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	02/06/2020	to 18 U.S.C.
BY P.D.R. SOLUTIONS (U.S.) LLC		2703(d)
CASE CLOSED on 02/10/2020		Document:
		1
	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.
	filed by	ATES OF AMERICA. (Attachments: # 1
1:20-ml-00155-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/06/2020	Event:
PURSUANT TO 18 U.S.C. 3512	18:19:41	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	02/06/2020	to 18 U.S.C.
APPOINTMENT FOR A FRAUD		3512 Treaty on
INVESTIGATION	Mutual	
CASE CLOSED on 02/10/2020		Assistance in
*		Criminal
		Matters
		Document:
		1
n .	APPLICATIO	ON for Order pursuant to the 18 U.S.C.
	by	tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1

1:20-ml-00156-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/06/2020	Event:
PURSUANT TO 18 U.S.C. 3512	17:23:26	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
DOMAIN NAME SERVICED BY	02/06/2020	to 18 U.S.C.
GODADDY.COM, LLC	02/00/2020	2703(d)
CASE CLOSED on 02/10/2020		Document:
CASE CLOSED on 02/10/2020		1
_	APPLICATIO	N for Order pursuant to 18 U.S.C.
	2703(d)	TO CLUCK PURSUANT TO TO CIGICI
1	requiring recor	rds and other information to be provided
	filed by	4
	UNITED STA	TES OF AMERICA. (Attachments: #1
	Text of	4
34	Proposed Orde	er)
1:20-ml-00157-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/07/2020	Event:
PURSUANT TO 18 U.S.C. 3512	14:56:58	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
PHONE NUMBER SERVICED	02/07/2020	to 18 U.S.C.
BY T-MOBILE US, INC.		2703(d)
CASE CLOSED on 02/12/2020		Document:
		1
	APPLICATIO	N for Order pursuant to 18 U.S.C.
	2703(d)	
a a	requiring recor	ds and other information to be provided
10	by T-mobile U	S, Inc. filed by
		TES OF AMERICA. (Attachments: # 1
	Text of	
	Proposed Orde	er)
1:20-ml-00158-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/07/2020	Event:
PURSUANT TO 18 U.S.C. 3512	14:55:01	Application for
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant
E-MAIL ACCOUNTS SERVICED	02/07/2020	to 18 U.S.C.
BY GOOGLE LLC PURSUANT		2703(d)
CASE CLOSED on 02/12/2020		Document:

·	APPLICATIO 2703(d)	N for Order pursuant to 18 U.S.C.
	` '	rds and other information to be provided
	by Google LLC filed by	
	united states of a. (Attachments: # 1 Text of	
	Proposed Orde	
1:20-ml-00159-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/07/2020	Event:
PURSUANT TO 18 U.S.C. 3512	16:04:22	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
SNAPCHAT ACCOUNT	02/07/2020	to 18 U.S.C.
SERVICED BY SNAP INC.		2703(d)
CASE CLOSED on 02/12/2020		Document:
		1
	APPLICATIO:	N for Order pursuant to 18 U.S.C.
	2703(d)	
		ds and other information to be provided
_	filed by	
		TES OF AMERICA. (Attachments: # 1
	Text of	
	Proposed Orde	er)
1:20-ml-00160-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/13/2020	Event:
PURSUANT TO 18 U.S.C. 3512	17:06:29	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	02/13/2020	to 18 U.S.C.
APPOINTMENT FOR MONEY		3512 Treaty on
LAUNDERING INVESTIGATION		Mutual
CASE CLOSED on 02/14/2020		Assistance in
		Criminal
i.		Matters
		Document:
		1
G a	APPLICATION	N for Order pursuant to the 18 U.S.C.
	3512	
	Treaty on Muti	ual Assistance in Criminal Matters filed
	by	
		TES OF AMERICA. (Attachments: # 1
	UNITED STATES OF AMERICA. (Attachments: # 1	
	Text of	

	Proposed Ord	Proposed Order)		
1:20-ml-00161-RBC *SEALED*	Entered:	Category: misc		
IN RE APPLICATION OF USA	02/10/2020	Event:		
PURSUANT TO 18 U.S.C FOR	12:04:00	Application for		
ORDER FOR COMMISSIONER'S	Filed:	Order pursuant		
APPOINTMENT FOR A MONEY	02/10/2020	to 18 U.S.C.		
LAUNDERING INVESTIGATION		3512 Treaty on		
CASE CLOSED on 02/12/2020		Mutual		
		Assistance in		
		Criminal		
		Matters		
(4)		Document:		
		1		
	APPLICATIO	ON for Order pursuant to the 18 U.S.C.		
	Treaty on Mu	tual Assistance in Criminal Matters filed		
	by IN			
		ATION OF USA PURSUANT TO 18		
		U.S.C FOR		
		ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING INVESTIGATION.		
	The second second			
×	(Attachments			
τ	1	oposed Order)		
1:20-ml-00162-RBC *SEALED*	Entered:	Category: misc		
IN RE APPLICATION OF USA	02/10/2020	Event:		
PURSUANT TO 18 U.S.C. 3512	11:59:31	Application for		
FOR ORDER FOR	Filed:	Order pursuant		
COMMISSIONER'S	02/10/2020	to 18 U.S.C.		
APPOINTMENT FOR A MONEY		3512 Treaty on		
LAUNDERING INVESTIGATION		Mutual		
CASE CLOSED on 02/12/2020		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		
	by IN			

	RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING INVESTIGATION.  (Attachments: # 1 Text of Proposed Order)		
1:20-ml-00163-RBC *SEALED*	Entered:	Category: misc	
IN RE APPLICATION OF USA	02/10/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	11:54:49	Application for	
FOR ORDER FOR	Filed:	Order pursuant	
COMMISSIONER'S	02/10/2020	to 18 U.S.C.	
APPOINTMENT FOR A MONEY		3512 Treaty on	
LAUNDERING INVESTIGATION		Mutual	
CASE CLOSED on 02/12/2020		Assistance in	
		Criminal	
		Matters	
		Document:	
		1	
1:20-ml-00164-RBC *SEALED*	3512 Treaty on Muby IN RE APPLICA U.S.C. 3512 FOR ORDER APPOINTME FOR A MON	tual Assistance in Criminal Matters filed TION OF USA PURSUANT TO 18 FOR COMMISSIONER'S ENT EY LAUNDERING INVESTIGATION. # 1 Text of Proposed Order)  Category: misc	
APPLICATION OF USA	02/10/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	13:56:30	Application for	
FOR 2703(d) ORDER FOR ONE	Filed: 02/10/2020	Order pursuant to 18 U.S.C.	
FACEBOOK PROFILE	02/10/2020	2703(d)	
SERVICED BY FACEBOOK,		` '	
INC. CASE CLOSED on 02/12/2020		Document:	

S	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-00166-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/10/2020	Event:
PURSUANT TO 18 U.S.C. 3512	14:07:12	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	02/10/2020	to 18 U.S.C.
BY OATH HOLDINGS, INC.		2703(d)
CASE CLOSED on 02/14/2020		Document:
		1
-	2703(d) require provided by CUNITED STA	ON for Order pursuant to 18 U.S.C. ring records and other information to be OATH HOLDINGS, INC. filed by ATES OF Attachments: # 1 Text of Proposed
1:20-ml-00167-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/11/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:12:03	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	02/11/2020	to 18 U.S.C.
APPOINTMENT FOR A MONEY		3512 Treaty on
LAUNDERING INVESTIGATION		Mutual
CASE CLOSED on 02/13/2020		Assistance in
		Criminal
-		Matters
		Document:
		1
	APPLICATION for Order pursuant to the 18 U.S.C. 3512  Treaty on Mutual Assistance in Criminal Matters file by	
K*		ATES OF AMERICA. (Attachments: # 1
	Proposed Order)	
1:20-ml-00168-RBC *SEALED*	Entered:	Category: misc

IN RE APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR INVESTIGATION OF GROSS FRAUD et al CASE CLOSED on 02/13/2020	02/10/2020 15:39:27 Filed: 02/10/2020	Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	3512 Treaty on Mutu by	N for Order pursuant to the 18 U.S.C.  all Assistance in Criminal Matters filed  amercia. (Attachments: # 1 Text of
1:20-ml-00169-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/10/2020	Event:
PURSUANT TO 18 U.S.C. 3512	15:46:39	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	02/10/2020	to 18 U.S.C.
APPOINTMENT FOR A FRAUD		3512 Treaty on Mutual Assistance in
I NVESTIGATION		Criminal Matters Document:
CASE CLOSED on 02/13/2020		" "
	3512 Treaty on	
1:20-ml-00171-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/11/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:27:24	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	02/11/2020	to 18 U.S.C.
APPOINTMENT FOR A FRAUD		3512 Treaty on
INVESTIGATION		Mutual
CASE CLOSED on 02/13/2020		Assistance in

Ĭ	ĺ	Criminal
		Matters
		Document:
		1
i.	3512 Treaty o	
	1	
1:20-ml-00172-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/11/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:54:01	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
INTERNET PROTOCOL	02/11/2020	to 18 U.S.C.
ADDRESS SERVICED BY		2703(d)
AMAZON.COM, INC.		Document:
CASE CLOSED on 02/13/2020		1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by AMAZON.COM, INC. filed by UNITED STATES (	
*	AMERICA. (a Order)	Attachments: # 1 Text of Proposed
1:20-ml-00173-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	02/12/2020	Event:
PURSUANT TO 18 U.S.C. 3512	10:52:14	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
TWITTER ACCOUNT	02/12/2020	to 18 U.S.C.
SERVICED BY TWITTER, INC.		2703(d)
CASE CLOSED on 02/13/2020	l)	Document:
_		1
	APPLICATIO 2703(d)	N for Order pursuant to 18 U.S.C.
	requiring records and other information to be provided	
	TWITTER, IN	C. for [REDACTED] filed by UNITED

	STATES OF Proposed Order)	AMERICA. (Attachments: #1 Text of	
1:20-ml-00174-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	02/11/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	14:42:55	Application for	
FOR ORDER FOR	Filed:	Order pursuant	
COMMISSIONER'S	02/11/2020	to 18 U.S.C.	
APPOINTMENT FOR A FRAUD		3512 Treaty on	
INVESTIGATION		Mutual	
CASE CLOSED on 02/13/2020		Assistance in	
		Criminal	
		Matters	
		Document:	
		1	
	APPLICATIO	ON for Order pursuant to the 18 U.S.C.	
	Treaty on Mutual Assistance in Criminal Matters filed		
	by		
~	UNITED STATES OF AMERICA. (Attachments: #1		
	Text of		
	Proposed Ord	er)	
1:20-ml-00175-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	02/13/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	15:55:33	Application for	
FOR 2703(d) ORDER FOR FOUR	Filed:	Order pursuant	
E-MAIL ACCOUNTS SERVICED	02/13/2020	to 18 U.S.C.	
BY 1&1 IONOS, INC.		2703(d)	
CASE CLOSED on 02/14/2020		Document:	
		1	
<u></u>	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.	
	requiring reco	ords and other information to be provided	
	filed by UNITED		
	STATES OF AMERICA. (Attachments: #1 Text of		
	Proposed		
	Order)	ja.	
1:20-ml-00176-RBC *SEALED*	Entered:	Category: misc	

A DDI ICATIONI OF LICA	02/27/2020	Event:
APPLICATION OF USA		
PURSUANT TO 18 U.S.C. 3512	11:45:09	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
INTERNET PROTOCOL	02/27/2020	to 18 U.S.C.
ADDRESS SERVICED BY TOTAL SERVER SOLUTIONS, LLC		2703(d)
CASE CLOSED on 02/28/2020		Document:
~	I DDY IG I MYON	
	2703(d)	N for Order pursuant to 18 U.S.C.
	requiring recor	ds and other information to be provided
	filed by UNITI	
. "		AMERICA. (Attachments: # 1 Text of
	Proposed	
	Order)	
1:20-ml-00177-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	02/11/2020	Event:
PURSUANT TO 18 U.S.C. 3512	15:41:02	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	02/11/2020	to 18 U.S.C.
APPOINTMENT FOR MURDER	V.	3512 Treaty on
INVESTIGATION		Mutual
CASE CLOSED on 02/13/2020		Assistance in
		Criminal
		Matters
		Document:
		1
	APPLICATIO	N for Order pursuant to the 18 U.S.C.
	3512	
	Treaty on Muti	ual Assistance in Criminal Matters filed
	UNITED STA	TES OF AMERICA. (Attachments: # 1
[S <sup>2</sup> ]	Text of	
	Proposed Orde	r)
1:20-ml-00178-RBC	Entered:	Category: misc
IN RE APPLICATION OF USA	02/11/2020	Event:
PURSUANT TO 18 USC 3512	16:52:33	Application for
FOR ORDER FOR	Filed:	Order pursuant

COMMISSIONER'S APPPOINTMENT FOR AN INVESTIGATION OF A FRAUD SCHEME CASE CLOSED on 02/13/2020	02/11/2020	to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	3512 Treaty on Mut by	N for Order pursuant to the 18 U.S.C.  ual Assistance in Criminal Matters filed  TES OF AMERICA. (Attachments: # 1
1.00 1.00150 PDC #55541 FD#	•	<u>,                                      </u>
1:20-ml-00179-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	02/11/2020	Event:
PURSUANT TO 18 USC 3512	17:19:44	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	02/11/2020	to 18 U.S.C.
APPOINTMENT FOR A FRAUD		3512 Treaty on
AND COMPUTER INTRUSION		Mutual
INVESTIGATION		Assistance in
CASE CLOSED on 02/13/2020		Criminal
		Matters
•		Document:
		1
	APPLICATION 3512	N for Order pursuant to the 18 U.S.C.
	Treaty on Muti	ual Assistance in Criminal Matters filed
e:	1 '	TES OF AMERICA. (Attachments: # 1
	Proposed Order)	
1:20-ml-00180-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	02/11/2020	Event:
PURSUANT TO 18 USC 3512	17:31:43	Application for
FOR ORDER FOR	Filed:	Order pursuant

COMMISSIONER'S APPOINTMENT FOR A FRAUD AND COMPUTER INTRUSION INVESTIGATION CASE CLOSED on 02/13/2020	3512 Treaty on Mu by	to 18 U.S.C. 3512 Treaty on Mutual 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
1:20-ml-00181-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY VFEMAIL CASE CLOSED on 02/13/2020	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.  ords and other information to be provided ATES OF AMERICA. (Attachments: # 1
1:20-ml-00182-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD AND COMPUTER INTRUSION INVESTIGATION CASE CLOSED on 02/13/2020	Entered: 02/11/2020 17:40:20 Filed: 02/11/2020	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters

	Ĵ	Document:
	A DDI IO A TIO	
	APPLICATIO	ON for Order pursuant to the 18 U.S.C.
	3312	tuel Assistance in Coincided Matters Flad
	1 1	tual Assistance in Criminal Matters filed
	by sta	ATES OF AMERICA. (Attachments: #1
**	Text of	TES OF AMBRICA. (Attachments. # 1
	Proposed Ord	er)
1:20-ml-00183-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/12/2020	Event:
PURSUANT TO 18 U.S.C. 3512	12:06:21	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	02/12/2020	to 18 U.S.C.
BY GOOGLE LLC	02/12/2020	2703(d)
CASE CLOSED on 02/13/2020		Document:
CASE CLOSED on 02/13/2020		1
i k	APPLICATION	ON for Order pursuant to 18 U.S.C.
	2703(d)	of the pursuant to 10 c.s.c.
	` '	ords and other information to be provided
	filed by	
×	UNITED STATES OF AMERICA. (Attachments: #	
÷	Text of	Ç .
* **	Proposed Order)	
1:20-ml-00184-RBC *SEALED*	Entered:	Category: misc
INFORMATION ASSOCIATED	02/12/2020	Event:
WITH ONE ACCOUNT STORED	16:52:01	Application for
AT PREMISES CONTROLLED	Filed:	Search/Seizure
BY LINODE LLC PURSUANT	02/12/2020	Warrant- 18
TO 18 U.S.C. 2703 AND 3512	02,12,2020	U.S.C. 2703(a),
10 10 0.5.0. 2703 11.12 3312		2703(b)(1)(A),
	li li	and 2703(c)(1)
		(A)
		Document:
1	>	1
	APPLICATION	DN for Search/Seizure Warrant by USA
	pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)	
	filed	
<u>.</u>		

	by UNITED S	TATES OF AMERICA.
1:20-ml-00185-RBC *SEALED* IN RE 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 02/13/2020	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
	Proposed Orde	
1:20-ml-00186-RBC *SEALED* INFORMATION ASSOCIATED	Entered: 02/18/2020	Category: misc Event:
WITH ONE ACCOUNT STORED	10:49:07	Application for
AT PREMISES CONTROLLED	Filed:	Search/Seizure
BY FACEBOOK, INC.	02/18/2020	Warrant- 18
PURSUANT TO 18 U.S.C. 2703		U.S.C. 2703(a),
AND 3512		2703(b)(1)(A),
*		and 2703(c)(1)
		(A)
		Document:
_		1
	pursuant to 18	N for Search/Seizure Warrant by USA U.S.C. 2703(a), 2703(b)(1)(A), and to FACEBOOK, INC., filed by UNITED
1:20-ml-00187-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	02/13/2020	Event:
PURSUANT TO 18 U.S.C. 3512	8:45:22	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	02/13/2020	to 18 U.S.C.

BY GOOGLE LLC	T S	2703(d)
CASE CLOSED on 02/13/2020		Document:
	3	1
	2703(d)	ON for Order pursuant to 18 U.S.C. ords and other information to be provided
	for	inds and other information to be provided
	AMERICA.	filed by UNITED STATES OF: # 1 Text of Proposed Order)
1:20-ml-00188-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/13/2020	Event:
PURSUANT TO 18 U.S.C. 3512	9:18:02	Application for
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant
UNIFORM RESOURCE	02/13/2020	to 18 U.S.C.
LOCATORS SERVICED BY	02/15/2020	2703(d)
NAMECHEAP, INC.	ŀ	Document:
CASE CLOSED on 02/13/2020		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	
1.00 1.00100 PDG #GE 4 ED#	Proposed Ord	
1:20-ml-00189-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/13/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:54:32	Application for
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant
DOMAIN NAMES	02/13/2020	to 18 U.S.C.
SERVICED BY		2703(d)
NAMECHEAP, INC.		Document:
CASE CLOSED on 02/14/2020		
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d)	
	by NameChea	rds and other information to be provided up, Inc. filed by ATES OF AMERICA. (Attachments: # 1

	Proposed Ord	ler)	
1:20-ml-00190-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	02/13/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	11:52:18	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
DOMAIN NAME SERVICED BY	02/13/2020	to 18 U.S.C.	
THE ENDURANCE	11	2703(d)	
INTERNATIONAL GROUP, INC.	11	Document:	
CASE CLOSED on 02/14/2020		1.	
ä	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.	
	requiring reco	ords and other information to be provided a International Group, Inc. filed by	
	UNITED STA	ATES OF AMERICA. (Attachments: # 1	
	Proposed Ord	er)	
1:20-ml-00191-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	02/13/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	11:50:20	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
DOMAIN NAME SERVICED BY	02/13/2020	to 18 U.S.C.	
ENOM, LLC		2703(d)	
CASE CLOSED on 02/14/2020		Document:	
#a		1	
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d)		
	requiring reco	ords and other information to be provided filed by	
3	UNITED STATES OF AMERICA. (Attachments: # 1 Text of		
	Proposed Ord	Proposed Order)	
1:20-ml-00192-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	02/13/2020	Event:	
PURSUANT TO 18 USC 3512	16:08:23	Application for	
FOR APPOINTMENT OF	Filed:	Order pursuant	
COMMISSIONERS	02/13/2020	to 18 U.S.C.	
CASE CLOSED on 02/18/2020		3512 Treaty on	
		Mutual	
		Assistance in	

	3512	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 in Support, # 2 Text of Proposed Order)
1:20-ml-00193-RBC *SEALED* 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 02/14/2020	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-00194-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 02/18/2020	Entered: 02/14/2020 9:17:20 Filed: 02/14/2020	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.

	requiring reco	requiring records and other information to be provided filed by	
,	UNITED STA	UNITED STATES OF AMERICA. (Attachments: # 1 Text of	
	Proposed Ord	er)	
1:20-ml-00195-RBC *SEALED*	Entered:	Category: misc	
IN RE APPLICATION OF USA	02/14/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	12:13:04	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
E-MAIL ACCOUNT SERVICED	02/14/2020	to 18 U.S.C.	
BY GOOGLE, INC.		2703(d)	
CASE CLOSED on 02/18/2020		Document:	
	-	1	
	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.	
	requiring reco	ords and other information to be provided	
	U.S.C. 3512 F ACCOUNT S	IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MA ACCOUNT SERVICED BY GOOGLE LLC. (Attachments: # 1 Text of	
	Proposed Ord	er)	
1:20-ml-00196-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	02/14/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	10:44:18	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
USERNAME SERVICED BY	02/14/2020	to 18 U.S.C.	
EPIC GAMES		2703(d)	
CASE CLOSED on 02/18/2020		Document:	
	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.	
	requiring records and other information to be provide by Epic		
	Games filed b	by UNITED STATES OF AMERICA.	
ā	(Attachments:	# 1 Text of Proposed Order)	
		I.a.	
1:20-ml-00197-RBC *SEALED*	Entered:	Category: misc	

APPLICATION OF USA	02/18/2020	Event:
PURSUANT TO 18 U.S.C. 3512	9:01:35	Application for
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant
INTERNET PROTOCOL	02/18/2020	to 18 U.S.C.
ADDRESSES SERVICED BY	02, 10, 2020	2703(d)
CLOUDFARE, INC.		2,05(4)
CASE CLOSED on 02/20/2020		Document:
= ±		1
	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.
	requiring reco	ords and other information to be provided a, <i>Inc.</i>
	1 '	ED STATES OF AMERICA.
	(Attachments:	: # 1 Text of Proposed Order)
1:20-ml-00198-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/14/2020	Event:
PURSUANT TO 18 USC 3512	13:58:03	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S APPOINTMENT	02/14/2020	to 18 U.S.C.
FOR A FRAUD INVESTIGATION		-
CASE CLOSED on 02/18/2020		3512 Treaty on
CASE CEOSED ON 02/10/2020	-	Mutual
		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 Propo	sed Order)
1,20 1 00100 DDC *CEALED*	Entered:	· · · · · · · · · · · · · · · · · · ·
1:20-ml-00199-RBC *SEALED*	14-39-MACES CONSTITUTE	Category: misc
APPLICATION OF USA	02/14/2020	Event:
PURSUANT TO 18 USC 3512	14:18:42	Application for

FOR ORDER FOR	Filed:	Oudon minoront
COMMISSIONER'S APPOINTMENT	02/14/2020	Order pursuant to 18 U.S.C.
FOR A FRAUD INVESTIGATION	02/14/2020	10 16 U.S.C.
TORATION INVESTIGATION		
CASE CLOSED on 02/18/2020		3512 Treaty on
		Mutual
		Assistance in
		Criminal
		Matters
		Document:
		1 22 24
	APPLICATIO	N for Order pursuant to the 18 U.S.C.
	3512	
×	Treaty on Muti	ual Assistance in Criminal Matters filed
	by	
	UNITED STA	TES OF AMERICA. (Attachments: # 1
)	Text of Propos	sed Order)
1:20-ml-00200-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/14/2020	Event:
PURSUANT TO 18 U.S.C. 3512	14:50:35	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	02/14/2020	to 18 U.S.C.
APPOINTMENT FOR A FRAUD		3512 Treaty on
INVESTIGATION		Mutual
CASE CLOSED on 02/18/2020	-	Assistance in
		Criminal
		Matters
	i)	Document:
		1
		N 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	`
8	Proposed Orde	er)
1:20-ml-00201-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/14/2020	Event:
PURSUANT TO 18 U.S.C. 3512	15:01:11	Application for

FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION CASE CLOSED on 02/18/2020	Filed: 02/14/2020	Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document:
-		N for Order pursuant to the 18 U.S.C.
	3512 Treaty on Muti	ual Assistance in Criminal Matters filed
	by	
*	Text of	TES OF AMERICA. (Attachments: # 1
1.00 1.00000 PDC #CEALED#	Proposed Orde	
1:20-ml-00202-RBC *SEALED*	Entered: 02/14/2020	Category: misc Event:
APPLICATION OF USA		
PURSUANT TO 18 U.S.C. 3512	15:12:51	Application for
FOR ORDER FOR	Filed: 02/14/2020	Order pursuant to 18 U.S.C.
COMMISSIONER'S	02/14/2020	
APPOINTMENT FOR A FRAUD		3512 Treaty on Mutual
INVESTIGATION  CASE CLOSED at 02/19/2020		Assistance in
CASE CLOSED on 02/18/2020		Criminal
		Matters
		Document:
	0	Document.
	A DDI ICATION	N for Order pursuant to the 18 U.S.C.
	3512	evior Order pursuant to the 18 0.5.c.
.:	-	ual Assistance in Criminal Matters filed
	by	TES OF ALKERYSA (A)
	Text of	TES OF AMERICA. (Attachments: # 1
	Proposed Orde	r)
1:20-ml-00203-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/14/2020	Event:
PURSUANT TO 18 U.S.C. 3512	15:22:14	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	02/14/2020	to 18 U.S.C.

APPOINTMENT FOR A FRAUD	I	3512 Treaty on
INVESTIGATION		Mutual
CASE CLOSED on 02/18/2020	ľ	Assistance in
0.202		Criminal
		Matters
		Document:
		1
€	APPLICATION	of or Order pursuant to the 18 U.S.C.
	3512	•
	Treaty on Mutu	al Assistance in Criminal Matters filed
	by	
×	UNITED STAT	TES OF AMERICA. (Attachments: #1
	Text of	
<u> </u>	Proposed Order	·)
1:20-ml-00204-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/14/2020	Event:
PURSUANT TO 18 U.S.C. 3512	15:32:04	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	02/14/2020	to 18 U.S.C.
APPOINTMENT FOR A FRAUD	~	3512 Treaty on
INVESTIGATION		Mutual
CASE CLOSED on 02/18/2020	9	Assistance in
×		Criminal
		Matters
		Document:
1		1
-	APPLICATION 3512	N for Order pursuant to the 18 U.S.C.
	· .	al Assistance in Criminal Matters filed
	by	
		TES OF AMERICA. (Attachments: # 1
-	Text of	<u>,                                      </u>
1 20 1 0020¢ PPC *CEALED*	Proposed Order	
1:20-ml-00206-RBC *SEALED*	Entered:	Category: misc Event:
APPLICATION OF USA	02/19/2020	
PURSUANT TO 18 U.S.C. 3512	8:30:00 Filed:	Application for
FOR 2703(d) ORDER FOR EIGHT	02/19/2020	Order pursuant to 18 U.S.C.
KIK USERNAMES SERVICED	02/19/2020	-73
BY MEDIALAB.AI		2703(d)
CASE CLOSED on 02/24/2020	I)	Document:

,		11	
	APPLICATIO	N for Order pursuant to 18 U.S.C.	
	2703(d)		
	requiring records and other information to be provided		
	filed by		
		TES OF AMERICA. (Attachments: # 1	
	Text of	24)	
1:20-ml-00207-RBC *SEALED*	Proposed Orde	<u> </u>	
	02/18/2020	Category: misc	
APPLICATION OF USA	-	Event:	
PURSUANT TO 18 U.S.C. 3512	9:40:47	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
SNAPCHAT ACCOUNT	02/18/2020	to 18 U.S.C.	
SERVICED BY SNAP INC.		2703(d)	
CASE CLOSED on 02/20/2020		Document:	
= 2		N for Order pursuant to 18 U.S.C.	
	` '	2703(d)	
. 24	requiring records and other information to be provided filed by		
	UNITED STATES OF AMERICA. (Attachments: # 1		
		Text of	
	Proposed Order)		
1:20-ml-00208-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	02/18/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	15:02:16	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
E-MAIL ACCOUNT SERVICED	02/18/2020	to 18 U.S.C.	
BY 1&1 IONOS, INC.	02/16/2020	2703(d)	
CASE CLOSED on 02/20/2020		Document:	
CASE CLOSED ON 02/20/2020		1	
	A DDI ICATIO	N for Order nurquent to 19 II S C	
-	2703(d)	N for Order pursuant to 18 U.S.C.	
	requiring records and other information to be provided		
	1&1 Ionos, Inc	_	
,		TES OF AMERICA. (Attachments: # 1	
, "	Text of	( (( ( ((	
A.	Proposed Orde	er)	
1:20-ml-00209-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	02/19/2020	Event:	
ALLECATION OF USA	02/19/2020	Even.	

PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY OATH INC. CASE CLOSED on 02/24/2020	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
*	Proposed Order	r)
1:20-ml-00210-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/19/2020	Event:
PURSUANT TO 18 U.S.C. 3512	13:58:57	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	02/19/2020	to 18 U.S.C.
BY OATH HOLDINGS INC.		2703(d)
CASE CLOSED on 02/24/2020		Document:
		1
	APPLICATION 2703(d)	N for Order pursuant to 18 U.S.C.
	filed by	ds and other information to be provided ΓES OF AMERICA. (Attachments: # 1
	Proposed Order	
1:20-ml-00211-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/21/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:18:49	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	02/21/2020	to 18 U.S.C.
APPOINTMENT FOR A FRAUD		3512 Treaty on
INVESTIGATION		Mutual
CASE CLOSED on 02/24/2020		Assistance in
		Criminal
		Matters
		Document:
		1

T.			
٠	APPLICATIO	APPLICATION for Order pursuant to the 18 U.S.C.	
		tual Assistance in Criminal Matters filed	
		Treaty on Mutual Assistance in Criminal Matters filed by	
	1 '	UNITED STATES OF AMERICA. (Attachments: # 1	
	Text of	TIES OF THISEROFF. (Trademinents: "	
		Proposed Order)	
1:20-ml-00212-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	02/21/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	14:07:02	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
DOMAIN NAME AND ONE	02/21/2020	to 18 U.S.C.	
E-MAIL ACCOUNT SERVICED	02/21/2020		
		2703(d)	
BY NAMECHEAP, INC.		Document:	
CASE CLOSED on 02/24/2020			
	2703(d)	ON for Order pursuant to 18 U.S.C.	
- All	` '	and other information to be provided	
545	filed by	requiring records and other information to be provided	
	UNITED STATES OF AMERICA. (Attachments: #1		
	Text of		
		Proposed Order)	
1:20-ml-00213-RBC	Entered:	Category: misc	
APPLICATION OF USA	02/21/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	15:35:31	Application for	
FOR ORDER FOR	Filed:	Order pursuant	
COMMISSIONER'S	02/21/2020	to 18 U.S.C.	
APPOINTMENT FOR A FRAUD	02/21/2020	3512 Treaty on	
INVESTIGATION		Mutual	
CASE CLOSED on 02/24/2020		Assistance in	
CASE CEOSED ON 02/24/2020		Criminal	
	+1	Matters	
	ē	Document:	
		Document.	
	A DDI ICATIO	ON for Order pursuant to the 18 U.S.C.	
	3512	on tor order pursuant to the 18 0.3.C.	
	l l	tual Assistance in Criminal Matters filed	
	by	Transfer in Criminal Matters filed	
	UNITED STATES OF AMERICA. (Attachments: #1		
	Text of		
	1		

	Proposed Ord	ler)		
1:20-ml-00214-RBC *SEALED*	Entered:	Category: misc		
APPLICATION OF USA	02/24/2020	Event:		
PURSUANT TO 18 U.S.C. 3512	14:48:18	Application for		
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant		
SNAPCHAT ACCOUNT	02/24/2020	to 18 U.S.C.		
SERVICED BY SNAP INC.		2703(d)		
CASE CLOSED on 02/26/2020		Document:		
		1		
25	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.		
	` ′	ords and other information to be provided		
u u		ATES OF AMERICA. (Attachments: # 1		
	Proposed Ord	er)		
1:20-ml-00215-RBC *SEALED*	Entered:	Category: misc		
INFORMATION ASSOCIATED	02/25/2020	Event:		
WITH TWO ACCOUNTS	14:27:47	Application for		
STORED AT PREMISES	Filed:	Search/Seizure		
CONTROLLED BY FACEBOOK,	02/25/2020	Warrant- 18		
INC., PURSUANT TO 18 U.S.C.		U.S.C. 2703(a),		
2703 AND 3512		2703(b)(1)(A),		
		and 2703(c)(1)		
		(A)		
Κ		Document:		
		1		
	APPLICATIO	ON for Search/Seizure Warrant by USA		
	pursuant to 18	pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and		
4	, , , , , ,	2703(c)(1)(A) filed		
	by UNITED S	STATES OF AMERICA.		
1.201 00216 DDC *CE ALED*	E4- 1	C		
1:20-ml-00216-RBC *SEALED*	Entered: 02/26/2020	Category: misc Event:		
APPLICATION OF USA	13:35:39			
PURSUANT TO 18 U.S.C. 3512	Filed:	Application for		
FOR ORDER FOR COMMISSIONER'S	02/26/2020	Order pursuant to 18 U.S.C.		
APPOINTMENT FOR A	02/20/2020			
		3512 Treaty on Mutual		
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INVESTIGATION CASE CLOSED on 02/27/2020	3512 Treaty on Mu by UNITED STA Text of Proposed Ord	
1:20-ml-00217-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 02/28/2020	3512 Treaty on Mu by	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual 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
1:20-ml-00218-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY SNAP INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	Text of Proposed Ord  Entered: 02/27/2020 14:50:14 Filed: 02/27/2020	×

## Document:

1

APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.

1:20-ml-00219-RBC *SEALED*	Entered:	Category: misc
IN THE MATTER OF THE	02/27/2020	Event:
SEARCH OF INFORMATION	14:18:44	Application for
ASSOCIATED WITH ONE	Filed:	Order pursuant
ACCOUNT STORED AT	02/27/2020	to 18 U.S.C.
PREMISES CONTROLLED BY		3512 Treaty on
MICROSOFT CORPORATION		Mutual
PURSUANT TO 18 U.S.C. 2703 AND		
3512		
		Assistance in
		Criminal
		Matters
		Document:
		1
	APPLICATIO	ON for Order pursuant to the 18 U.S.C.
,	3512	
8	Treaty on Mu	tual Assistance in Criminal Matters filed
	by UNITED STATES OF AMERICA.	
	l.	n - 5
1:20-ml-00220-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/27/2020	Event:
PURSUANT TO 18 U.S.C. 3512	9:17:16	Application for
EOD SESSAL DODDED FOR ONE		Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
	Filed: 02/27/2020	
DOMAIN NAME AND ONE		Order pursuant
DOMAIN NAME AND ONE E-MAIL ACCOUNT SERVICED BY		Order pursuant to 18 U.S.C.
DOMAIN NAME AND ONE E-MAIL ACCOUNT SERVICED BY NAMECHEAP, INC.		Order pursuant to 18 U.S.C.
DOMAIN NAME AND ONE E-MAIL ACCOUNT SERVICED BY NAMECHEAP, INC.		Order pursuant to 18 U.S.C. 2703(d)
DOMAIN NAME AND ONE E-MAIL ACCOUNT SERVICED BY NAMECHEAP, INC.	02/27/2020	Order pursuant to 18 U.S.C. 2703(d)
FOR 2703(d) ORDER FOR ONE DOMAIN NAME AND ONE E-MAIL ACCOUNT SERVICED BY NAMECHEAP, INC. CASE CLOSED on 02/28/2020	02/27/2020	Order pursuant to 18 U.S.C. 2703(d)  Document:
DOMAIN NAME AND ONE E-MAIL ACCOUNT SERVICED BY NAMECHEAP, INC.	02/27/2020 APPLICATIO 2703(d)	Order pursuant to 18 U.S.C. 2703(d)  Document:

	UNITED STATES OF AMERICA. (Attachments: # 1 Text of		
24	Proposed Order)		
1:20-ml-00221-RBC	Entered:	Category: misc	
APPLICATION OF USA	02/27/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	10:26:33	Application for	
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant	
E-MAIL ACCOUNTS SERVICED	02/27/2020	to 18 U.S.C.	
BY OATH INC.		2703(d)	
CASE CLOSED on 02/28/2020	=	Document:	
0 3		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	
1:20-ml-00222-RBC *SEALED*	Entered:	Category: misc	
IN RE APPLICATION OF USA	02/27/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	12:04:37	Application for	
FOR ORDER FOR	Filed:	Order pursuant	
COMMISSIONER'S	02/27/2020	to 18 U.S.C.	
APPOINTMENT FOR A MONEY		3512 Treaty on	
LAUNDERING INVESTIGATION		Mutual	
CASE CLOSED on 02/28/2020		Assistance in	
		Criminal	
		Matters	
		Document:	
		1	
	APPLICATIO	ON for Order pursuant to the 18 U.S.C.	
	Treaty on Mutual Assistance in Criminal Matters fill by IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512		
	1	FOR ORDER FOR COMMISSIONER'S APPOINTMENT	
	FOR A MON	FOR A MONEY LAUNDERING INVESTIGATION.	

-	(Attachments	: # 1 Text of Proposed Order)
1:20-ml-00223-RBC *SEALED* APPLICATION OF USA	Entered: 02/27/2020	Category: misc Event:
PURSUANT TO 18 U.S.C. 3512	18:50:20	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	02/27/2020	to 18 U.S.C.
APPOINTMENT FOR	02/2//2020	3512 Treaty on
INVESTIGATION OF		Mutual
COMPUTER INTRUSION		Assistance in
OFFENSES		Criminal
CASE CLOSED on 03/02/2020	7	Matters
CASE CLOSED on 03/02/2020		Document:
	20.43	1 Document.
	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
1:20-ml-00224-RBC *SEALED*	Entered:	C-t miss
APPLICATION OF USA	02/27/2020	Category: misc Event:
PURSUANT TO 18 U.S.C. 3512	14:37:14	-
FOR ORDER FOR	Filed:	Application for Order pursuant
COMMISSIONER'S	02/27/2020	to 18 U.S.C.
APPOINTMENT FOR AN	02/2//2020	
EMBEZZLEMENT		3512 Treaty on Mutual
INVESTIGATION		Assistance in
CASE CLOSED on 03/02/2020		Criminal
CASE CLOSED on 03/02/2020	10	Matters
		Document:
		Document.
	3512 Treaty on Mut by	ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1

n	Proposed Ord	er)
1:20-ml-00225-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/27/2020	Event:
PURSUANT TO 18 U.S.C. 3512	14:41:41	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	02/27/2020	to 18 U.S.C.
APPOINTMENT FOR A		3512 Treaty on
COMPUTER INTRUSION		Mutual
INVESTIGATION		Assistance in
CASE CLOSED on 03/02/2020		Criminal
		Matters
		Document:
± 9		1
	3512 Treaty of filed by UNIT	ON for Order pursuant to the 18 U.S.C. on Mutual Assistance in Criminal Matters ED STATES OF AMERICA.  1: # 1 Text of er)
1:20-ml-00226-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	02/28/2020	Event:
PURSUANT TO 18 U.S.C. 3512	12:30:24	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
SNAPCHAT ACCOUNT	02/28/2020	to 18 U.S.C.
SERVICED BY SNAP INC.		2703(d)
CASE CLOSED on 03/09/2020		Document:
		1
	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.
11	requiring records and other information to be provide filed by	
-	UNITED STA	ATES OF AMERICA. (Attachments: #1
	Text of	
	Proposed Ord	er)
1:20-ml-00227-RBC *SEALED*	Entered:	Category: misc
IN THE MATTER OF THE	03/06/2020	Event:
SEARCH OF INFORMATION	7:55:05	Application for
ASSOCIATED WITH ONE	Filed:	Search/Seizure
ACCOUNT STORED AT	03/06/2020	Warrant- 18
PREMISES CONTROLLED BY		U.S.C. 2703(a),

GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 AND 3512	pursuant to 18 U.S.C. 2 filed	2703(b)(1)(A), and 2703(c)(1) (A) Document: 1 ON for Search/Seizure Warrant by USA 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) STATES OF AMERICA.
1:20-ml-00228-RBC *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY FLUID HOSTING LLC PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 03/06/2020 7:32:51 Filed: 03/06/2020	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) Document:
	pursuant to 18 U.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-00229-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY GODADDY.COM CASE CLOSED on 03/10/2020	2703(d)	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 2  ON for Order pursuant to 18 U.S.C.  ords and other information to be provided

	UNITED STA	TES OF AMERICA.
1:20-ml-00230-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE PHONE NUMBER SERVICED BY AT&T CASE CLOSED on 03/09/2020	2703(d) requiring reconfiled 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 TES OF AMERICA.
1:20-ml-00231-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY GOOGLE LLC CASE CLOSED on 03/04/2020	Entered: 03/02/2020 15:32:44 Filed: 03/02/2020	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
12	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provide by GOOGLE LLC filed by UNITED STATES OF AMERICA. (Attachments: # Text of Proposed Order)	
1:20-ml-00232-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY MARCARIA.COM INTERNATIONAL INC. CASE CLOSED on 03/04/2020	Entered: 03/02/2020 15:31:25 Filed: 03/02/2020	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d)  Document:
CASE CLOSED UII U3/U4/2U2U		1

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by MARCARIA. COM INTERNATIONAL INC. filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00233-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	03/03/2020	Event:
PURSUANT TO 18 USC 3512	16:25:55	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	03/03/2020	to 18 U.S.C.
APPOINTMENT FOR		3512 Treaty on
INVESTIGATION OF SEXUAL		Mutual
EXPLOITATION OF A MINOR et		Assistance in
al		Criminal
CASE CLOSED on 03/05/2020		Matters
		Document:
		1
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters file by UNITED STATES OF AMERICA. (Attachments: #Exhibit,	
	# 2 Text of Pr	roposed Order)
1:20-ml-00234-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/09/2020	Event:
PURSUANT TO 18 U.S.C. 3512	13:34:18	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	03/09/2020	to 18 U.S.C.
APPOINTMENT FOR A FRAUD	x.	3512 Treaty on
INVESTIGATION		Mutual
CASE CLOSED on 03/10/2020		Assistance in
		Criminal
		Matters
		Document:
		1

on Mutual Assistance in Criminal Matters filed  ED STATES OF AMERICA. (Attachments: # 1 feed Order)  d:
d: Category: misc  2020 Event:  40 Application for Order pursuant 2020 to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1  CATION for Order pursuant to the 18 U.S.C.
d: Category: misc Event:  Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1  CATION for Order pursuant to the 18 U.S.C.
d: Category: misc Event:  Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1  CATION for Order pursuant to the 18 U.S.C.
Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1  CATION for Order pursuant to the 18 U.S.C.
Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1  CATION for Order pursuant to the 18 U.S.C.
Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1  CATION for Order pursuant to the 18 U.S.C.
to 18 U.S.C.  3512 Treaty on  Mutual  Assistance in  Criminal  Matters  Document:  1  CATION for Order pursuant to the 18 U.S.C.
3512 Treaty on Mutual Assistance in Criminal Matters Document: 1 CATION for Order pursuant to the 18 U.S.C.
Mutual Assistance in Criminal Matters Document: 1 CATION for Order pursuant to the 18 U.S.C.
Assistance in Criminal Matters Document: 1 CATION for Order pursuant to the 18 U.S.C.
Criminal Matters Document: 1  CATION for Order pursuant to the 18 U.S.C.
Matters  Document:  1  CATION for Order pursuant to the 18 U.S.C.
Document:  1 CATION for Order pursuant to the 18 U.S.C.
CATION for Order pursuant to the 18 U.S.C.
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on Mutual Assistance in Criminal Matters filed
D STATES. (Attachments: #1 Text of
ed Order)
d: Category: misc
2020 Event:
Application for
Search/Seizure
2020 Warrant- 18
U.S.C. 2703(a),
2703(b)(1)(A),
and 2703(c)(1)
2.05(0)(1)
(A)
Document:
Document.
1
1 CATION for Search/Seizure Warrant by USA

	to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(filed by UNITED STATES OF AMERICA. (Main Document 1 replaced on 3/6/2020 due to warrant bein a template document) Modified on 3/6/2020	
1:20-ml-00237-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/04/2020	Event:
PURSUANT TO 18 U.S.C. 3512	15:14:26	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	
INTERNET PROTOCOL	03/04/2020	Order pursuant to 18 U.S.C.
	03/04/2020	
ADDRESS SERVICED BY CARI.NET, INC.		2703(d)
CASE CLOSED on 03/05/2020		Document:
CASE CEOSES ON OUTON 2020		1
	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.
	requiring reco	rds and other information to be provided <i>T, INC.</i> filed by
	UNITED STA	ATES OF AMERICA. (Attachments: # 1 sed Order)
1:20-ml-00238-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/04/2020	Event:
PURSUANT TO 18 U.S.C. 3512	15:17:46	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
INTERNET PROTOCOL	03/04/2020	to 18 U.S.C.
ADDRESS SERVICED BY		2703(d)
INTERNAP CORPORATION		Document:
CASE CLOSED on 03/05/2020		1
	APPLICATIO 2703(d)	N for Order pursuant to 18 U.S.C.
	requiring records and other information to be provide by	
,	STATES OF	ORPORATION filed by UNITED
	AMERICA. (A	Attachments: # 1 Text of Proposed
1:20-ml-00239-RBC *SEALED*	Entered:	Category: misc