

<p>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY 1 &amp; 1 IONOS, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p>03/09/2020 8:17:51 <i>Filed:</i> 03/09/2020</p>	<p><i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) <i>Document:</i> 2</p>
<p>1:20-ml-00240-RBC *SEALED* INFORMATION STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p><i>Entered:</i> 03/17/2020 15:20:57 <i>Filed:</i> 03/17/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) <i>Document:</i> 1</p>
<p>1:20-ml-00241-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR THE ACCOUNT(S) SERVICED BY</p>	<p><i>Entered:</i> 03/06/2020 14:40:55 <i>Filed:</i> 03/06/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C.</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. (Main Document 2 replaced on 3/9/2020)</p>		
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		

<p>FACEBOOK INC.  <b>CASE CLOSED on 03/10/2020</b></p>	<p>2703(d)  <i>Document:</i>  1</p>	
<p>1:20-ml-00242-RBC *SEALED*  IN RE APPLICATION OF USA  PURSUANT TO 18 USC 3512  FOR ORDER FOR  COMMISSIONER'S  APPOINTMENT FOR A FRAUD  INVESTIGATION et al  <b>CASE CLOSED on 03/10/2020</b></p>	<p><i>Entered:</i>  03/09/2020  16:17:23  <i>Filed:</i>  03/09/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.  3512 Treaty on  Mutual  Assistance in  Criminal Matters <i>Document:</i>  1</p>
<p>1:20-ml-00243-RBC *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR ORDER FOR  COMMISSIONER'S  APPOINTMENT FOR A FRAUD  INVESTIGATION  <b>CASE CLOSED on 03/10/2020</b></p>	<p><i>Entered:</i>  03/09/2020  9:15:22  <i>Filed:</i>  03/09/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.  3512 Treaty on  Mutual  Assistance in  Criminal  Matters  <i>Document:</i></p>
<p>APPLICATION for Order pursuant to 18 U.S.C.  2703(d)  requiring records and other information to be provided  by  FACEBOOK INC. for [REDACTED] filed by UNITED  STATES OF AMERICA. (Attachments: # 1 Text of  Proposed  Order)</p> <p>APPLICATION for Order pursuant to the 18 U.S.C.  3512 Treaty on Mutual Assistance in Criminal Matters  filed by UNITED STATES OF AMERICA.  (Attachments: # 1 Exhibit, # 2 Text of Proposed  Order)</p>		

	1	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed Order)</p>
<p>1:20-ml-00244-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION <b>CASE CLOSED on 03/10/2020</b></p>	<p><i>Entered:</i> 03/09/2020 9:21:32 <i>Filed:</i> 03/09/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p> <p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed Order)</p>
<p>1:20-ml-00245-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION <b>CASE CLOSED on 03/10/2020</b></p>	<p><i>Entered:</i> 03/09/2020 9:26:07 <i>Filed:</i> 03/09/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal</p>

		Matters <i>Document:</i> 1
	APPLICATION for Order pursuant to the 18 U.S.C. Treaty on Mutual Assistance in Criminal Matters filed APPLICATION OF USA PURSUANT TO 18 U.S.C. FOR ORDER FOR COMMISSIONER'S FOR A FRAUD INVESTIGATION. (Attachments: # 1 Proposed Order)	
1:20-ml-00246-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION <b>CASE CLOSED on 03/10/2020</b>	<i>Entered:</i> 03/09/2020 9:28:58 <i>Filed:</i> 03/09/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00247-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION <b>CASE CLOSED on 03/10/2020</b>	<i>Entered:</i> 03/09/2020 9:31:04 <i>Filed:</i> 03/09/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in

		Criminal Matters <i>Document:</i> 1
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00248-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A RAPE INVESTIGATION <b>CASE CLOSED on 03/19/2020</b>	<i>Entered:</i> 03/09/2020 12:49:29 <i>Filed:</i> 03/09/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 2
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A RAPE INVESTIGATION. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00250-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO TWITTER ACCOUNTS SERVICED BY TWITTER, INC.	<i>Entered:</i> 03/09/2020 10:49:05 <i>Filed:</i> 03/09/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d)

<p><b>CASE CLOSED on 03/10/2020</b></p>	<p><i>Document:</i> 1</p>	
	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by TWITTER, INC. filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-ml-00251-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION <b>CASE CLOSED on 03/11/2020</b></p>	<p><i>Entered:</i> 03/09/2020 11:03:39 <i>Filed:</i> 03/09/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1 APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>
<p>1:20-ml-00252-RBC APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION <b>CASE CLOSED on 03/11/2020</b></p>	<p><i>Entered:</i> 03/09/2020 11:16:15 <i>Filed:</i> 03/09/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>

	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-ml-00253-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AN EXTORTION INVESTIGATION <b>CASE CLOSED on 03/11/2020</b></p>	<p><i>Entered:</i> 03/09/2020 10:46:55 <i>Filed:</i> 03/09/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-ml-00254-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY GODADDY.COM, LLC <b>CASE CLOSED on 03/11/2020</b></p>	<p><i>Entered:</i> 03/09/2020 14:41:40 <i>Filed:</i> 03/09/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by GODADDY.COM, LLC filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00255-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR FOUR E-MAIL ACCOUNTS SERVICED BY 1&1 IONOS, INC. <b>CASE CLOSED on 03/11/2020</b>	<i>Entered:</i> 03/10/2020 19:50:21 <i>Filed:</i> 03/10/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by 1&1 IONOS for the [REDACTED] filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00256-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY GOOGLE LLC <b>CASE CLOSED on 03/11/2020</b>	<i>Entered:</i> 03/10/2020 13:25:03 <i>Filed:</i> 03/10/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1  APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)
1:20-ml-00257-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE	<i>Entered:</i> 03/10/2020 13:33:45 <i>Filed:</i>	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant

<p>EHARMONY ACCOUNT SERVICED BY EHARMONY, INC. <b>CASE CLOSED on 03/11/2020</b></p>	<p>03/10/2020</p>	<p>to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>1:20-ml-00258-RBC *SEALED* EX PARTE APPLICATION TO APPOINT A COMMISSIONER PURSUANT TO 18 U.S.C. SECTION 3512 <b>CASE CLOSED on 03/11/2020</b></p>	<p><i>Entered:</i> 03/10/2020 12:17:29 <i>Filed:</i> 03/10/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
<p>1:20-ml-00259-RBC</p>	<p><i>Entered:</i></p>	<p><i>Category:</i> misc</p>

<p>IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A SEXUAL ASSAULT INVESTIGATION <b>CASE CLOSED on 03/11/2020</b></p>	<p>03/10/2020 17:16:06 <i>Filed:</i> 03/10/2020</p>	<p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:20-m1-00260-RBC IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AN INVESTIGATION OF A FRAUD SCHEME <b>CASE CLOSED on 03/11/2020</b></p>	<p><i>Entered:</i> 03/10/2020 16:55:58 <i>Filed:</i> 03/10/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:20-m1-00261-RBC *SEALED* IN RE APPLICATION OF USA</p>	<p><i>Entered:</i> 03/11/2020</p>	<p><i>Category:</i> misc <i>Event:</i></p>

<p>PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY FDCSERVERS.NET LLC</p> <p><b>CASE CLOSED on 03/13/2020</b></p>	<p>11:30:27 <i>Filed:</i> 03/11/2020</p>	<p>Application for Order pursuant to 18 U.S.C. 2703(d)</p> <p><i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by <i>FDCSERVERS.NET, LLC</i> for [REDACTED] filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:20-ml-00262-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR FOUR TWITTER ACCOUNTS SERVICED BY TWITTER, INC.</p> <p><b>CASE CLOSED on 03/13/2020</b></p>	<p><i>Entered:</i> 03/11/2020 14:00:29 <i>Filed:</i> 03/11/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d)</p> <p><i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. requiring records and other information to be provided <i>Twitter, Inc.</i> filed by UNITED STATES OF (Attachments: # 1 Text of Proposed</p>		
<p>1:20-ml-00263-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY CHATANGO LLC</p> <p><b>CASE CLOSED on 03/13/2020</b></p>	<p><i>Entered:</i> 03/12/2020 11:44:12 <i>Filed:</i> 03/12/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d)</p> <p><i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by</p>		

	<p><i>CHATANGO LLC</i> filed by UNITED STATES OF AMERICA.  (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-ml-00264-RBC *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR ORDER FOR  COMMISSIONER'S  APPOINTMENT FOR A  SMUGGLING INVESTIGATION  <b>CASE CLOSED on 03/19/2020</b></p>	<p><i>Entered:</i>  03/13/2020  17:22:04  <i>Filed:</i>  03/13/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.  3512 Treaty on  Mutual  Assistance in  Criminal  Matters  <i>Document:</i>  1</p>
	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-ml-00265-RBC *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR 2703(d) ORDER FOR ONE  SNAPCHAT ACCOUNT  SERVICED BY SNAP INC.  <b>CASE CLOSED on 03/13/2020</b></p>	<p><i>Entered:</i>  03/12/2020  11:44:59  <i>Filed:</i>  03/12/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.  2703(d)  <i>Document:</i>  1</p>
	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-ml-00266-RBC *SEALED*  APPLICATION OF USA</p>	<p><i>Entered:</i>  03/12/2020</p>	<p><i>Category:</i> misc  <i>Event:</i></p>

<p>PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO FACEBOOK ACCOUNTS SERVICED BY FACEBOOK, INC. <b>CASE CLOSED on 03/13/2020</b></p>	<p>11:43:00 <i>Filed:</i> 03/12/2020</p>	<p>Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:20-ml-00267-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE USERNAME SERVICED BY TIKTOK INC. <b>CASE CLOSED on 03/16/2020</b></p>	<p><i>Entered:</i> 03/12/2020 15:56:58 <i>Filed:</i> 03/12/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:20-ml-00268-RBC *SEALED* INFORMATION ASSOCIATED WITH SIX ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p><i>Entered:</i> 03/18/2020 9:02:32 <i>Filed:</i> 03/18/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) <i>Document:</i> 1</p>

	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.	
<p>1:20-ml-00269-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AN EXTORTION OF PROPERTY UNDER FALSE PRETENSES INVESTIGATION</p> <p><b>CASE CLOSED on 03/19/2020</b></p>	<p><i>Entered:</i> 03/13/2020 11:31:34</p> <p><i>Filed:</i> 03/13/2020</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters</p> <p><i>Document:</i> 1</p> <p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>
<p>1:20-ml-00270-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING, TAX EVASION, AND FORGERY INVESTIGATION et al</p> <p><b>CASE CLOSED on 03/19/2020</b></p>	<p><i>Entered:</i> 03/13/2020 16:19:42</p> <p><i>Filed:</i> 03/13/2020</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters</p> <p><i>Document:</i></p>

		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, # 2 Text of Proposed Order)
1:20-ml-00271-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK ACCOUNTS SERVICED BY FACEBOOK, INC.  <b>CASE CLOSED on 03/16/2020</b>	<i>Entered:</i> 03/13/2020 10:17:12 <i>Filed:</i> 03/13/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)
1:20-ml-00272-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR MONEY LAUNDERING INVESTIGATION  <b>CASE CLOSED on 03/16/2020</b>	<i>Entered:</i> 03/13/2020 13:13:30 <i>Filed:</i> 03/13/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by IN

	<p>RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512  FOR ORDER FOR COMMISSIONER'S APPOINTMENT  FOR MONEY LAUNDERING INVESTIGATION.  (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-ml-00273-RBC *SEALED*  IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512  FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR MISAPPROPRIATION INVESTIGATION  <b>CASE CLOSED on 03/16/2020</b></p>	<p><i>Entered:</i>  03/13/2020  13:09:07  <i>Filed:</i>  03/13/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters  <i>Document:</i>  1</p>
	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512  Treaty on Mutual Assistance in Criminal Matters filed by IN  RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512  FOR ORDER FOR COMMISSIONER'S APPOINTMENT  FOR MISAPPROPRIATION INVESTIGATION.  (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-ml-00274-RBC *SEALED*  APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512  FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY CHARTER COMMUNICATIONS, INC.</p>	<p><i>Entered:</i>  03/13/2020  14:31:31  <i>Filed:</i>  03/13/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for Order pursuant to 18 U.S.C. 2703(d)  <i>Document:</i>  1</p>

<p><b>CASE CLOSED on 03/16/2020</b></p>	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-ml-00275-RBC *SEALED*  IN RE APPLICATION OF USA  PURSUANT TO 18 USC 3512  FOR ORDER FOR  COMMISSIONER'S  APPOINTMENT FOR A  COMPUTER FRAUD  INVESTIGATION et al  <b>CASE CLOSED on 03/19/2020</b></p>	<p><i>Entered:</i>  03/16/2020  10:32:47  <i>Filed:</i>  03/16/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.  3512 Treaty on  Mutual  Assistance in  Criminal  Matters  <i>Document:</i>  1</p>
	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)</p>	
<p>1:20-ml-00276-RBC *SEALED*  INFORMATION ASSOCIATED  WITH TWO ACCOUNTS  STORED AT PREMISES  CONTROLLED BY APPLE INC.  PURSUANT TO 18 U.S.C. 2703  AND 3512</p>	<p><i>Entered:</i>  03/18/2020  9:24:37  <i>Filed:</i>  03/18/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Search/Seizure  Warrant- 18  U.S.C. 2703(a),  2703(b)(1)(A),  and 2703(c)(1)  (A)  <i>Document:</i>  1</p>

	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-00278-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK ACCOUNT SERVICED BY FACEBOOK, INC. <b>CASE CLOSED on 03/19/2020</b>	<i>Entered:</i> 03/16/2020 13:03:33 <i>Filed:</i> 03/16/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d)  <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by FACEBOOK, INC. filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00279-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR MONEY LAUNDERING INVESTIGATION <b>CASE CLOSED on 03/19/2020</b>	<i>Entered:</i> 03/17/2020 10:35:17 <i>Filed:</i> 03/17/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	

<p>1:20-ml-00280-RBC *SEALED*  IN RE APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR 2703(d) ORDER FOR ONE  E-MAIL ACCOUNT SERVICED  BY OATH HOLDINGS, INC.  <b>CASE CLOSED on 03/23/2020</b></p>	<p><i>Entered:</i>  03/17/2020  15:16:25  <i>Filed:</i>  03/17/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.  2703(d)  <i>Document:</i>  1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C.  2703(d)  requiring records and other information to be provided  by  OATH HOLDINGS, INC. for the [REDACTED] filed  by UNITED STATES OF AMERICA. (Attachments: #  1 Text of Proposed Order)</p>		
<p>1:20-ml-00281-RBC  APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR ORDER FOR  COMMISSIONER'S  APPOINTMENT FOR FRAUD  INVESTIGATION  <b>CASE CLOSED on 03/19/2020</b></p>	<p><i>Entered:</i>  03/17/2020  17:08:19  <i>Filed:</i>  03/17/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.  3512 Treaty on  Mutual  Assistance in  Criminal  Matters  <i>Document:</i>  1</p>
<p>APPLICATION for Order pursuant to the 18 U.S.C.  3512  Treaty on Mutual Assistance in Criminal Matters filed  by  UNITED STATES OF AMERICA. (Attachments: # 1  Text of  Proposed Order)</p>		
<p>1:20-ml-00283-RBC *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR ORDER FOR  COMMISSIONER'S</p>	<p><i>Entered:</i>  03/18/2020  13:11:39  <i>Filed:</i>  03/18/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.</p>

APPOINTMENT FOR MONEY  
LAUNDERING INVESTIGATION  
**CASE CLOSED on 03/19/2020**

3512 Treaty on  
Mutual  
Assistance in  
Criminal  
Matters  
*Document:*  
1

APPLICATION for Order pursuant to the 18 U.S.C.  
3512  
Treaty on Mutual Assistance in Criminal Matters filed  
by  
APPLICATION OF USA PURSUANT TO 18 U.S.C.  
3512  
FOR ORDER FOR COMMISSIONER'S  
APPOINTMENT  
FOR MONEY LAUNDERING INVESTIGATION.  
  
(Attachments: # 1 Text of Proposed Order)

1:20-ml-00284-RBC \*SEALED\*  
APPLICATION OF USA  
PURSUANT TO 18 U.S.C. 3512  
FOR ORDER FOR  
COMMISSIONER'S  
APPOINTMENT FOR  
SMUGGLING INVESTIGATION  
**CASE CLOSED on 03/23/2020**

*Entered:*  
03/18/2020  
13:13:12  
*Filed:*  
03/18/2020  
*Category:* misc  
*Event:*  
Application for  
Order pursuant  
to 18 U.S.C.  
3512 Treaty on  
Mutual  
Assistance in  
Criminal  
Matters  
*Document:*  
1

APPLICATION for Order pursuant to the 18 U.S.C.  
3512  
Treaty on Mutual Assistance in Criminal Matters filed  
by  
APPLICATION OF USA PURSUANT TO 18 U.S.C.  
3512  
FOR ORDER FOR COMMISSIONER'S  
APPOINTMENT

	FOR SMUGGLING INVESTIGATION. (Attachments: # 1 Text of Proposed Order)	
<p>1:20-ml-00285-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION <b>CASE CLOSED on 03/23/2020</b></p>	<p><i>Entered:</i> 03/18/2020 13:15:50 <i>Filed:</i> 03/18/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed Order)	
<p>1:20-ml-00286-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION <b>CASE CLOSED on 03/23/2020</b></p>	<p><i>Entered:</i> 03/18/2020 13:17:35 <i>Filed:</i> 03/18/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
	APPLICATION for Order pursuant to the 18 U.S.C. 3512	

	Treaty on Mutual Assistance in Criminal Matters filed by APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed Order)	
1:20-mi-00287-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION <b>CASE CLOSED on 03/23/2020</b>	<i>Entered:</i> 03/18/2020 12:52:09 <i>Filed:</i> 03/18/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-mi-00288-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION <b>CASE CLOSED on 03/23/2020</b>	<i>Entered:</i> 03/18/2020 13:06:13 <i>Filed:</i> 03/18/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1

	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-ml-00289-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION <b>CASE CLOSED on 03/23/2020</b></p>	<p><i>Entered:</i> 03/18/2020 13:35:57 <i>Filed:</i> 03/18/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
<p>1:20-ml-00290-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWENTY-SIX E-MAIL ACCOUNTS SERVICED BY GOOGLE LLC <b>CASE CLOSED on 03/24/2020</b></p>	<p><i>Entered:</i> 03/18/2020 14:52:20 <i>Filed:</i> 03/18/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by <i>Google LLC</i> filed by UNITED STATES OF AMERICA.</p>	

	(Attachments: # 1 Text of Proposed Order)	
1:20-ml-00291-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION <b>CASE CLOSED on 03/24/2020</b>	<i>Entered:</i> 03/18/2020 14:56:26 <i>Filed:</i> 03/18/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by <i>Microsoft Corporation</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00292-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWENTY-SEVEN E-MAIL ACCOUNTS SERVICED BY OATH HOLDING, INC. <b>CASE CLOSED on 03/24/2020</b>	<i>Entered:</i> 03/18/2020 14:59:21 <i>Filed:</i> 03/18/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by <i>Oath Holdings, Inc.</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00293-RBC *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION	<i>Entered:</i> 03/20/2020 8:46:31	<i>Category:</i> misc <i>Event:</i> Application for

<p>ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p><i>Filed:</i> 03/20/2020</p>	<p>Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)</p> <p>(A) <i>Document:</i> 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:20-ml-00294-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK ACCOUNT SERVICED BY FACEBOOK INC. <b>CASE CLOSED on 03/24/2020</b></p>	<p><i>Entered:</i> 03/19/2020 11:02:15 <i>Filed:</i> 03/19/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p> <p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>
<p>1:20-ml-00295-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR COMPUTER FRAUD INVESTIGATION <b>CASE CLOSED on 03/27/2020</b></p>	<p><i>Entered:</i> 03/24/2020 17:15:24 <i>Filed:</i> 03/24/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal</p>

		Matters <i>Document:</i> 1
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00296-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FALSE PRETENSE INVESTIGATION <b>CASE CLOSED on 03/24/2020</b>	<i>Entered:</i> 03/19/2020 11:10:22 <i>Filed:</i> 03/19/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00297-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION <b>CASE CLOSED on 03/24/2020</b>	<i>Entered:</i> 03/19/2020 11:47:09 <i>Filed:</i> 03/19/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d)	

	<p>requiring records and other information to be provided</p> <p>filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-ml-00298-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY OATH HOLDINGS, INC. CASE CLOSED on 03/24/2020</p>	<p><i>Entered:</i> 03/19/2020 11:48:48 <i>Filed:</i> 03/19/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided</p> <p>filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-ml-00299-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 03/24/2020</p>	<p><i>Entered:</i> 03/19/2020 11:18:01 <i>Filed:</i> 03/19/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided</p> <p>filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-ml-00302-RBC *SEALED* APPLICATION OF USA</p>	<p><i>Entered:</i> 03/19/2020</p>	<p><i>Category:</i> misc <i>Event:</i></p>

<p>PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION <b>CASE CLOSED on 03/24/2020</b></p>	<p>10:09:10 <i>Filed:</i> 03/19/2020</p>	<p>Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:20-ml-00303-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A CORRUPTION INVESTIGATION et al <b>CASE CLOSED on 03/24/2020</b></p>	<p><i>Entered:</i> 03/19/2020 11:09:59 <i>Filed:</i> 03/19/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)</p>		
<p>1:20-ml-00304-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR FOUR</p>	<p><i>Entered:</i> 03/19/2020 10:00:01 <i>Filed:</i></p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant</p>

<p>UNIFORM RESOURCE LOCATORS SERVICED BY GODADDY.COM, LLC <b>CASE CLOSED on 03/24/2020</b></p>	<p>03/19/2020</p>	<p>to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>1:20-ml-00305-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR 33 DOMAIN NAMES SERVICED BY BITLY, INC. <b>CASE CLOSED on 03/24/2020</b></p>	<p><i>Entered:</i> 03/19/2020 10:10:06 <i>Filed:</i> 03/19/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>1:20-ml-00306-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY GODADDY.COM, LLC <b>CASE CLOSED on 03/24/2020</b></p>	<p><i>Entered:</i> 03/19/2020 10:11:26 <i>Filed:</i> 03/19/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
		<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>
		<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>
		<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of</p>

	Proposed Order)	
1:20-ml-00307-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR SEVEN DOMAIN NAMES SERVICED BY CHANGEIP.COM INC. <b>CASE CLOSED on 03/24/2020</b>	<i>Entered:</i> 03/19/2020 10:12:50 <i>Filed:</i> 03/19/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00308-RBC APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE YOUTUBE URL SERVICED BY GOOGLE LLC <b>CASE CLOSED on 03/24/2020</b>	<i>Entered:</i> 03/19/2020 12:08:08 <i>Filed:</i> 03/19/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by Google LLC filed by united states of a. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00309-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE USERNAME AND ONE UNIFORM RESOURCE LOCATOR SERVICED BY A MEDIUM CORPORATION <b>CASE CLOSED on 03/24/2020</b>	<i>Entered:</i> 03/19/2020 11:54:51 <i>Filed:</i> 03/19/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i>

	1	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)
1:20-ml-00310-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORER FOR COMMISSIONER'S APPOINTMENT FOR MONEY LAUNDERING INVESTIGATION <b>CASE CLOSED on 03/27/2020</b>	<p><i>Entered:</i> 03/24/2020 11:19:51</p> <p><i>Filed:</i> 03/24/2020</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters</p> <p><i>Document:</i> 1</p>
		APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit, #2 Text of Proposed Order)
1:20-ml-00311-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY GOOGLE LLC <b>CASE CLOSED on 04/02/2020</b>	<p><i>Entered:</i> 03/19/2020 14:22:43</p> <p><i>Filed:</i> 03/19/2020</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d)</p> <p><i>Document:</i> 1</p>
		APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by GOOGLE LLC

	filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00312-RBC IN RE APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR INVESTIGATION OF THEFT <b>CASE CLOSED on 03/24/2020</b>	<i>Entered:</i> 03/19/2020 17:08:33 <i>Filed:</i> 03/19/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00314-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. § 3512 FOR ORDER FOR COMMISSIONERS APPOINTMENT FOR BRIBERY INVESTIGATION <b>CASE CLOSED on 03/25/2020</b>	<i>Entered:</i> 03/20/2020 18:25:41 <i>Filed:</i> 03/20/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. §	

	<p>3512 FOR ORDER FOR COMMISSIONERS APPOINTMENT FOR BRIBERY INVESTIGATION.</p> <p>(Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-ml-00315-RBC APPLICATION OF USA PURSUANT TO 18 U.S.C. § 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION <b>CASE CLOSED on 03/25/2020</b></p>	<p><i>Entered:</i> 03/20/2020 10:08:24 <i>Filed:</i> 03/20/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-ml-00316-RBC APPLICATION OF USA PURSUANT TO 18 U.S.C. § 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION <b>CASE CLOSED on 03/25/2020</b></p>	<p><i>Entered:</i> 03/20/2020 10:23:02 <i>Filed:</i> 03/20/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA.</p>	

	(Attachments: # 1 Text of Proposed Order)	
1:20-ml-00317-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR NINE FACEBOOK ACCOUNTS SERVICED  BY FACEBOOK, INC.  <b>CASE CLOSED on 03/25/2020</b>	<i>Entered:</i> 03/20/2020 11:35:32 <i>Filed:</i> 03/20/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C.  2703(d)  <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by <i>Facebook, Inc.</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00318-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR SEVEN INTERNET PROTOCOL ADDRESSES AND ONE E-MAIL ACCOUNT SERVICED BY OATH, INC.  <b>CASE CLOSED on 03/25/2020</b>	<i>Entered:</i> 03/20/2020 11:37:53 <i>Filed:</i> 03/20/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d)  <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by <i>OATH, INC. for the [REDACTED]</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00319-RBC *SEALED* APPLICATION OF USA	<i>Entered:</i> 03/20/2020	<i>Category:</i> misc <i>Event:</i>

<p>PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE SNAPCHAT ACCOUNT SERVICED BY SNAP INC. <b>CASE CLOSED on 03/20/2020</b></p>	<p>11:24:16 <i>Filed:</i> 03/20/2020</p>	<p>Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>1:20-ml-00320-RBC IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. § 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR INVESTIGATION OF PARTICIPATION IN AN ORGANIZED CRIMINAL GROUP, ISSUANCE OF FALSE CHECKS, COMPUTER INT et al <b>CASE CLOSED on 03/25/2020</b></p>	<p><i>Entered:</i> 03/20/2020 13:59:11 <i>Filed:</i> 03/20/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
<p>1:20-ml-00321-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE</p>	<p><i>Entered:</i> 03/23/2020 14:08:01 <i>Filed:</i></p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by Snap <i>Inc.</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit, #2 Text of Proposed Order)</p>		

<p>E-MAIL ACCOUNT SERVICED BY GOOGLE LLC <b>CASE CLOSED on 03/25/2020</b></p>	<p>03/23/2020</p>	<p>to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>1:20-ml-00322-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO FACEBOOK ACCOUNTS SERVICED SERVICED BY FACEBOOK, INC. <b>CASE CLOSED on 03/25/2020</b></p>	<p><i>Entered:</i> 03/23/2020 11:46:55 <i>Filed:</i> 03/23/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>1:20-ml-00323-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY DYNADOT LLC <b>CASE CLOSED on 03/25/2020</b></p>	<p><i>Entered:</i> 03/23/2020 10:36:59 <i>Filed:</i> 03/23/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
		<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>

	UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00324-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO INTERNET PROTOCOL ADDRESSES SERVICED BY AMAZON.COM, INC. <b>CASE CLOSED on 03/25/2020</b>	<i>Entered:</i> 03/23/2020 10:39:28 <i>Filed:</i> 03/23/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00325-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. § 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR BURGLARY INVESTIGATION <b>CASE CLOSED on 03/25/2020</b>	<i>Entered:</i> 03/23/2020 14:41:17 <i>Filed:</i> 03/23/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00326-RBC APPLICATION OF USA PURSUANT TO 18 U.S.C. § 3512	<i>Entered:</i> 03/24/2020 9:58:56	<i>Category:</i> misc <i>Event:</i> Application for

<p>FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR MONEY LAUNDERING INVESTIGATION <b>CASE CLOSED on 03/24/2020</b></p>	<p><i>Filed:</i> 03/24/2020</p>	<p>Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:20-ml-00327-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED SERVICED BY FACEBOOK, INC. SCRYPTMAIL LLC <b>CASE CLOSED on 03/25/2020</b></p>	<p><i>Entered:</i> 03/23/2020 15:45:05 <i>Filed:</i> 03/23/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:20-ml-00328-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION <b>CASE CLOSED on 03/27/2020</b></p>	<p><i>Entered:</i> 03/24/2020 10:00:57 <i>Filed:</i> 03/24/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal</p>

		Matters <i>Document:</i> 1
		APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)
1:20-m1-00329-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY P.D.R. SOLUTIONS (U.S.) LLC <b>CASE CLOSED on 03/27/2020</b>	<i>Entered:</i> 03/24/2020 10:15:11 <i>Filed:</i> 03/24/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
		APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)
1:20-m1-00330-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY NAMESILO, LLC <b>CASE CLOSED on 03/27/2020</b>	<i>Entered:</i> 03/24/2020 11:27:41 <i>Filed:</i> 03/24/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
		APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)

<p>1:20-m1-00331-RBC *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR 2703(d) ORDER FOR ONE  E-MAIL ACCOUNT SERVICED  BY GOOGLE  LLC  <b>CASE CLOSED on 03/27/2020</b></p>	<p><i>Entered:</i>  03/24/2020  11:29:42  <i>Filed:</i>  03/24/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.  2703(d)  <i>Document:</i>  1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:20-m1-00332-RBC *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR 2703(d) ORDER FOR ONE  FACEBOOK ACCOUNT SERVICED  SERVICED BY FACEBOOK, INC.  <b>CASE CLOSED on 03/27/2020</b></p>	<p><i>Entered:</i>  03/24/2020  11:31:11  <i>Filed:</i>  03/24/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.  2703(d)  <i>Document:</i>  1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:20-m1-00333-RBC *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR 2703(d) ORDER FOR ONE  DOMAIN NAME SERVICED BY  ENDURANCE INTERNATIONAL  GROUP, INC.  <b>CASE CLOSED on 03/27/2020</b></p>	<p><i>Entered:</i>  03/24/2020  11:19:16  <i>Filed:</i>  03/24/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.  2703(d)  <i>Document:</i>  1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d)</p>		



	requiring records and other information to be provided <i>by</i> <i>ENDURANCE INTERNATIONAL GROUP, INC.</i> filed <i>by</i> UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00334-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d), ORDER FOR ONE PHONE NUMBER SERVICED BY ONVOY LLC <b>CASE CLOSED on 03/27/2020</b>	<i>Entered:</i> 03/24/2020 13:19:12 <i>Filed:</i> 03/24/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided <i>by</i> ONVOY LLC to [REDACTED] filed by UNITED STATES OF AMERICA. (Attachments: # 1 Order)	
1:20-ml-00335-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO ACCOUNTS SERVICED BY FACEBOOK, INC. <b>CASE CLOSED on 03/27/2020</b>	<i>Entered:</i> 03/25/2020 13:20:34 <i>Filed:</i> 03/25/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
1:20-ml-00336-RBC APPLICATION OF USA	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided.  filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	

<p>PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY 1&amp;1 IONOS, INC. <b>CASE CLOSED on 03/27/2020</b></p>	<p>15:33:33 <i>Filed:</i> 03/24/2020</p>	<p>Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided  filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:20-ml-00337-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE KIK USERNAME SERVICED BY MEDIALAB.AI <b>CASE CLOSED on 03/27/2020</b></p>	<p><i>Entered:</i> 03/24/2020 16:04:23 <i>Filed:</i> 03/24/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided  filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:20-ml-00338-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR THREE DOMAIN NAMES SERVICED BY NAMECHEAP, INC. <b>CASE CLOSED on 03/27/2020</b></p>	<p><i>Entered:</i> 03/24/2020 16:12:22 <i>Filed:</i> 03/24/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C.</p>		

	requiring records and other information to be provided <i>NameCheap, Inc.</i> filed by UNITED STATES OF (Attachments: # 1 Text of Proposed	
1:20-ml-00339-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR FOUR DOMAIN NAMES SERVICED BY CLOUDFLARE, INC. <b>CASE CLOSED on 03/27/2020</b>	<i>Entered:</i> 03/24/2020 16:21:52 <i>Filed:</i> 03/24/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by <i>CloudFlare, Inc.</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00340-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY ENOM, LLC <b>CASE CLOSED on 03/27/2020</b>	<i>Entered:</i> 03/24/2020 16:19:18 <i>Filed:</i> 03/24/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by <i>Enom, LLC</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00341-RBC *SEALED* APPLICATION OF USA	<i>Entered:</i> 03/24/2020	<i>Category:</i> misc <i>Event:</i>

<p>PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY LINODE, LLC  <b>CASE CLOSED on 03/27/2020</b></p>	<p>16:17:02  <i>Filed:</i>  03/24/2020</p>	<p>Application for Order pursuant to 18 U.S.C. 2703(d)  <i>Document:</i>  1</p>
<p>1:20-ml-00342-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION  <b>CASE CLOSED on 03/30/2020</b></p>	<p><i>Entered:</i>  03/25/2020  16:30:41  <i>Filed:</i>  03/25/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for Order pursuant to 18 U.S.C. 2703(d)  <i>Document:</i>  1</p>
<p>1:20-ml-00343-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO INTERNET PROTOCOL ADDRESSES SERVICED BY CLOUDFLARE, INC.</p>	<p><i>Entered:</i>  03/25/2020  16:33:43  <i>Filed:</i>  03/25/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for Order pursuant to 18 U.S.C. 2703(d)</p>

**CASE CLOSED on 03/30/2020**

*Document:*

1

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

1:20-ml-00344-RBC \*SEALED\*  
APPLICATION OF USA  
PURSUANT TO 18 U.S.C. 3512  
FOR 2703(d) ORDER FOR SIX  
INTERNET PROTOCOL  
ADDRESSES SERVICED BY  
LEASEWEB USA, INC.  
**CASE CLOSED on 03/30/2020**

*Entered:*  
03/25/2020  
16:37:34  
*Filed:*  
03/25/2020

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

*Document:*

1

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

1:20-ml-00345-RBC \*SEALED\*  
APPLICATION OF USA  
PURSUANT TO 18 U.S.C. 3512  
FOR 2703(d) ORDER FOR FIVE  
INTERNET PROTOCOL  
ADDRESSES SERVICED BY  
WOWRACK  
**CASE CLOSED on 03/30/2020**

*Entered:*  
03/25/2020  
16:40:00  
*Filed:*  
03/25/2020

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

*Document:*

1

APPLICATION for Order pursuant to 18 U.S.C. 2703(d)