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IN THE MATTER OF THE	03/09/2020	Event:
SEARCH OF INFORMATION	8:17:51	Application for
ASSOCIATED WITH ONE	Filed:	Search/Seizure
ACCOUNT STORED AT	03/09/2020	Warrant- 18
PREMISES CONTROLLED BY		U.S.C. 2703(a),
1 &1 IONOS, INC. PURSUANT		2703(b)(1)(A),
TO 18 U.S.C. 2703 AND 3512		and 2703(c)(1)
5		(A)
		Document:
27		2
	APPLICATIO	N for Search/Seizure Warrant by USA
	pursuant	4)
- 22	to 18 U.S.C. 2	703(a), 2703(b)(1)(A), and 2703(c)(1)(A)
a 9	filed	1
le .	by UNITED ST	TATES OF AMERICA. (Main
×	Document 2 re	placed on 3/9/2020)
		-
a 6		
1:20-ml-00240-RBC *SEALED*	Entered:	Category: misc
INFORMATION STORED AT	03/17/2020	Event:
PREMISES CONTROLLED BY	15:20:57	Application for
GOOGLE LLC PURSUANT TO	Filed:	Search/Seizure
18 U.S.C. 2703 AND 3512	03/17/2020	Warrant- 18
		U.S.C. 2703(a),
		2703(b)(1)(A),
~ .		and 2703(c)(1)
		(A)
h.		Document:
		1
	APPLICATIO	N for Search/Seizure Warrant by USA
	pursuant	
	to 18 U.S.C. 27	703(a), 2703(b)(1)(A), and 2703(c)(1)(A)
V.	filed	
	by UNITED ST	TATES OF AMERICA.
74		
1:20-ml-00241-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	03/06/2020	Event:
PURSUANT TO 18 U.S.C. 3512	14:40:55	Application for
FOR 2703(d) ORDER FOR THE	Filed:	Order pursuant
ACCOUNT(S) SERVICED BY	03/06/2020	to 18 U.S.C.

FACEBOOK INC. CASE CLOSED on 03/10/2020	2703(d) requiring record by FACEBOOK II	2703(d) Document: 1 N for Order pursuant to 18 U.S.C. ds and other information to be provided NC. for [REDACTED] filed by UNITED MERICA. (Attachments: # 1 Text of
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 CASE CLOSED on 03/10/2020	Entered: 03/09/2020 16:17:23 Filed: 03/09/2020	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
< <	3512 Treaty on filed by UNITE	N for Order pursuant to the 18 U.S.C. Mutual Assistance in Criminal Matters ED STATES OF AMERICA. # 1 Exhibit, # 2 Text of Proposed
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 CASE CLOSED on 03/10/2020	Entered: 03/09/2020 9:15:22 Filed: 03/09/2020	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document:

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	APPLICATIO	ON for Order pursuant to the 18 U.S.C.		
	Treaty on Mu	Treaty on Mutual Assistance in Criminal Matters filed		
	by			
	APPLICATIO 3512	ON OF USA PURSUANT TO 18 U.S.C.		
	FOR ORDER	FOR COMMISSIONER'S		
	APPOINTME	ENT		
	FOR A FRAU	JD INVESTIGATION. (Attachments: #1		
	Proposed Ord	er)		
1:20-ml-00244-RBC *SEALED*	Entered:	Category: misc		
APPLICATION OF USA	03/09/2020	Event:		
PURSUANT TO 18 U.S.C. 3512	9:21:32	Application for		
FOR ORDER FOR	Filed:	Order pursuant		
COMMISSIONER'S	03/09/2020	to 18 U.S.C.		
APPOINTMENT FOR A FRAUD		3512 Treaty on		
INVESTIGATION		Mutual		
CASE CLOSED on 03/10/2020		Assistance in		
		Criminal		
-		Matters		
		Document:		
		1		
	APPLICATIO	ON for Order pursuant to the 18 U.S.C.		
		n Mutual Assistance in Criminal Matters		
	Y	LICATION OF USA PURSUANT TO 18		
		FOR ORDER FOR COMMISSIONER'S		
	APPOINTME	JD INVESTIGATION. (Attachments: #1		
н.	Text of Propo			
1:20-ml-00245-RBC *SEALED*	Entered:	Category: misc		
APPLICATION OF USA	03/09/2020	Event:		
PURSUANT TO 18 U.S.C. 3512	9:26:07	Application for		
FOR ORDER FOR	Filed:	Order pursuant		
COMMISSIONER'S	03/09/2020	to 18 U.S.C.		
APPOINTMENT FOR A FRAUD		3512 Treaty on		
INVESTIGATION		Mutual		
CASE CLOSED on 03/10/2020		Assistance in		
		Criminal		

Document: 1	v.		
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)			Matters
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 CASE CLOSED on 03/10/2020 APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1 APPLICATION of 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 APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPLICATION OF USA APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPLICATION OF USA APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION Mutual			Document:
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FOR ORDER FOR COMMISSIONER'S FOR A FRAUD INVESTIGATION. (Attachments: # 1 Proposed Order) 1:20-mI-00246-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 03/10/2020 APPLICATION For Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1 APPLICATION For Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by 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-mI-00247-RBC *SEALED* APPLICATION OF USA 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-mI-00247-RBC *SEALED* 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-mI-00247-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION MUTUAL		Treaty on Mutu	ual Assistance in Criminal Matters filed
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 CASE CLOSED on 03/10/2020 APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1 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 APPLICATION OF USA APPLICATION OF USA APPLICATION OF USA BY ORDER FOR COMMISSIONER'S APPLICATION OF USA APPLICATION OF USA APPLICATION OF USA BY ORDER FOR COMMISSIONER'S APPLICATION OF USA APPLICATION OF USA APPLICATION OF USA BY ORDER FOR COMMISSIONER'S APPLICATION OF USA BY ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD BY ORDER FOR COMMISSIONER'S APPOINTMENT BY OR		APPLICATION	N OF USA PURSUANT TO 18 U.S.C.
Proposed Order		FOR ORDER I	FOR COMMISSIONER'S
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 CASE CLOSED on 03/10/2020 APPLICATION OF USA APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1 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. (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 of USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION Mutual APPLICATION OF USA Divided Sealed		FOR A FRAUI	D INVESTIGATION. (Attachments: #1
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION CASE CLOSED on 03/10/2020 APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1 APPLICATION of USA PURSUANT TO 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 3512 Treaty on Mutual Category: misc O3/09/2020 Event: 9:31:04 Application for Order pursuant		Proposed Orde	r)
PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION CASE CLOSED on 03/10/2020 APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1 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 APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD 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 Mutual	1:20-ml-00246-RBC *SEALED*	Entered:	Category: misc
FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION CASE CLOSED on 03/10/2020 APPLICATION for Order pursuant to the 18 U.S.C. APPLICATION of USA POINTMENT FOR A FRAUD APPLICATION of USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR 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. (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 Application for Order pursuant Oxide pursuant	APPLICATION OF USA	03/09/2020	Event:
COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION CASE CLOSED on 03/10/2020 APPLICATION for Order pursuant to the 18 U.S.C. APPLICATION of USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S 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) T: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. (Attachments: # 1 Text of Proposed Order) T: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 To 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1 APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT Order pursuant 03/09/2020 to 18 U.S.C. 3512 Treaty on Mutual	PURSUANT TO 18 U.S.C. 3512	9:28:58	Application for
COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION CASE CLOSED on 03/10/2020 APPLICATION for Order pursuant to the 18 U.S.C. APPLICATION of USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S 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) T: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. (Attachments: # 1 Text of Proposed Order) T: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 To 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1 APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT Order pursuant 03/09/2020 to 18 U.S.C. 3512 Treaty on Mutual	FOR ORDER FOR	Filed:	Order pursuant
INVESTIGATION CASE CLOSED on 03/10/2020 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 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 APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION Mutual Mutual Assistance in Criminal Matters Document: 1 Category: misc O3/09/2020 Event: 9:31:04 Application for Filed: Order pursuant O3/09/2020 to 18 U.S.C. 3512 Treaty on Mutual	COMMISSIONER'S	03/09/2020	to 18 U.S.C.
CASE CLOSED on 03/10/2020 Assistance in Criminal Matters Document: 1 APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters 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 O3/09/2020 Entered: O2/09/2020 Category: misc O3/09/2020 Event: 9:31:04 Application for Filed: Order pursuant O3/09/2020 to 18 U.S.C. 3512 Treaty on Mutual	APPOINTMENT FOR A FRAUD		3512 Treaty on
Criminal Matters Document: 1 APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by 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 O3/09/2020 Event: 9:31:04 Application for FOR ORDER FOR COMMISSIONER'S O3/09/2020 to 18 U.S.C. APPOINTMENT FOR A FRAUD INVESTIGATION Mutual	INVESTIGATION	<	Mutual
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 O3/09/2020 Event: 9:31:04 Application for FOR ORDER FOR COMMISSIONER'S O3/09/2020 to 18 U.S.C. 3512 Treaty on Mutual	CASE CLOSED on 03/10/2020		Assistance in
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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 O3/09/2020 For order pursuant O3/09/2020 To 18 U.S.C. Order pursuant To 18 U.S.C.	¥		
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 Text of Proposed Order) Entered: O3/09/2020 Event: 9:31:04 Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual	å s		
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 Entered: 03/09/2020 Event: 9:31:04 Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual	0	FOR A FRAUI	O INVESTIGATION. (Attachments: #1
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 Entered: O3/09/2020 Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual		Text of	
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION O3/09/2020 Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual		Proposed Order	r)
PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION 9:31:04 Filed: 03/09/2020 03/09/2020 Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual	1:20-ml-00247-RBC *SEALED*	Entered:	Category: misc
FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION Filed: 03/09/2020 to 18 U.S.C. 3512 Treaty on Mutual	APPLICATION OF USA	03/09/2020	Event:
COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION 03/09/2020 to 18 U.S.C. 3512 Treaty on Mutual	PURSUANT TO 18 U.S.C. 3512	9:31:04	Application for
APPOINTMENT FOR A FRAUD INVESTIGATION 3512 Treaty on Mutual	FOR ORDER FOR	Filed:	Order pursuant
INVESTIGATION Mutual	COMMISSIONER'S	03/09/2020	to 18 U.S.C.
	APPOINTMENT FOR A FRAUD		3512 Treaty on
CASE CLOSED on 03/10/2020 Assistance in	INVESTIGATION		Mutual
	CASE CLOSED on 03/10/2020	-	Assistance in

I a	1	Criminal
		Matters
F		Document:
		1
	APPLICATION	N for Order pursuant to the 18 U.S.C.
41	3512	Tot Order pursuant to the 10 c.s.c.
	Treaty on Mutu	al Assistance in Criminal Matters filed
	by	
	APPLICATION 3512	N OF USA PURSUANT TO 18 U.S.C.
	FOR ORDER F	FOR COMMISSIONER'S
	APPOINTMEN	NT
	FOR A FRAUI	O INVESTIGATION. (Attachments: # 1
-	Text of	
	Proposed Order	r)
1:20-ml-00248-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/09/2020	Event:
PURSUANT TO 18 U.S.C. 3512	12:49:29	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	03/09/2020	to 18 U.S.C.
APPOINTMENT FOR A RAPE		3512 Treaty on
INVESTIGATION	19	Mutual
CASE CLOSED on 03/19/2020		Assistance in
		Criminal
8		Matters
		Document:
	2	2
	APPLICATION	I for Order pursuant to the 18 U.S.C.
		Mutual Assistance in Criminal Matters
		CATION OF USA PURSUANT TO 18
and the second s		OR ORDER FOR COMMISSIONER'S
	APPOINTMEN	NVESTIGATION. (Attachments: # 1
	Text of Propose	·
	1 on thopose	
1:20-ml-00250-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/09/2020	Event:
PURSUANT TO 18 U.S.C. 3512	10:49:05	Application for
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant
TWITTER ACCOUNTS	03/09/2020	to 18 U.S.C.
SERVICED BY TWITTER, INC.		2703(d)

CASE CLOSED on 03/10/2020		Document:
		1
		ON for Order pursuant to 18 U.S.C.
	2703(d)	
	by	ords and other information to be provided
	1 1	C. filed by UNITED STATES OF
	AMERICA.	e. med by entired entired of
	(Attachments	:#1 Text of Proposed Order)
1:20-ml-00251-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/09/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:03:39	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	03/09/2020	to 18 U.S.C.
APPOINTMENT FOR A FRAUD	03/09/2020	3512 Treaty on
INVESTIGATION		Mutual
CASE CLOSED on 03/11/2020		Assistance in
CASE CLOSED on 03/11/2020		Criminal
		Matters
		Document:
		1
	APPLICATIO	ON for Order pursuant to the 18 U.S.C.
_		n Mutual Assistance in Criminal Matters
		ED STATES OF AMERICA.
		:#1 Text of
1.3	Proposed Ord	er)
1:20-ml-00252-RBC	Entered:	Category: misc
APPLICATION OF USA	03/09/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:16:15	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	03/09/2020	to 18 U.S.C.
APPOINTMENT FOR A FRAUD		3512 Treaty on
INVESTIGATION		Mutual
CASE CLOSED on 03/11/2020		Assistance in
		Criminal
		Matters
		Document:
		1

	3512 Treaty on Muby UNITED STA	Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1	
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 CASE CLOSED on 03/11/2020	Entered: 03/09/2020 10:46:55 Filed: 03/09/2020	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal	
A 2 2 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	3512 Treaty on Mu	Matters Document: 1 ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed	
¥.	by UNITED STA Text of Proposed Ord		
1:20-ml-00254-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	03/09/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	14:41:40	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
DOMAIN NAME SERVICED BY	03/09/2020	to 18 U.S.C.	
GODADDY.COM, LLC		2703(d)	
CASE CLOSED on 03/11/2020		Document:	

Ì	APPLICATION	N for Order pursuant to 18 U.S.C.
	2703(d) requiring records and other information to be	
	provided by GODADDY.COM, LLC filed by UNITE	
	STATES OF	
(20)	AMERICA. (A	ttachments: # 1 Text of Proposed
*	Order)	
1:20-ml-00255-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	03/10/2020	Event:
PURSUANT TO 18 U.S.C. 3512	19:50:21	Application for
FOR 2703(d) ORDER FOR FOUR	Filed:	Order pursuant
E-MAIL ACCOUNTS SERVICED	03/10/2020	to 18 U.S.C.
BY 1&1 IONOS, INC.		2703(d)
CASE CLOSED on 03/11/2020		Document:
		1
	APPLICATION	N for Order pursuant to 18 U.S.C.
	2703(d)	
		ds 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
Ti .		
1:20-ml-00256-RBC *SEALED*	Entered:	Category: misc
	Entered: 03/10/2020	Category: misc Event:
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512	03/10/2020	Event:
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512	03/10/2020 13:25:03	Event: Application for
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE	03/10/2020 13:25:03 Filed:	Event: Application for Order pursuant
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY	03/10/2020 13:25:03 Filed:	Event: Application for Order pursuant to 18 U.S.C.
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY GOOGLE LLC	03/10/2020 13:25:03 Filed:	Event: Application for Order pursuant to 18 U.S.C. 2703(d)
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY GOOGLE LLC	03/10/2020 13:25:03 Filed: 03/10/2020	Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 I for Order pursuant to 18 U.S.C.
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY GOOGLE LLC	03/10/2020 13:25:03 Filed: 03/10/2020 APPLICATION 2703(d) requiris	Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 In for Order pursuant to 18 U.S.C. ing records and other information to be
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY GOOGLE LLC	03/10/2020 13:25:03 Filed: 03/10/2020 APPLICATION 2703(d) requiring	Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 N for Order pursuant to 18 U.S.C. ng records and other information to be by UNITED STATES OF AMERICA.
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY GOOGLE LLC CASE CLOSED on 03/11/2020	03/10/2020 13:25:03 Filed: 03/10/2020 APPLICATION 2703(d) requiring provided filed by (Attachments: #	Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 In for Order pursuant to 18 U.S.C. Ingrecords and other information to be by UNITED STATES OF AMERICA. 1 Text of
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY GOOGLE LLC CASE CLOSED on 03/11/2020	03/10/2020 13:25:03 Filed: 03/10/2020 APPLICATION 2703(d) requiring	Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 In for Order pursuant to 18 U.S.C. Ingrecords and other information to be by UNITED STATES OF AMERICA. 1 Text of
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY GOOGLE LLC CASE CLOSED on 03/11/2020	03/10/2020 13:25:03 Filed: 03/10/2020 APPLICATION 2703(d) requiring provided filed by (Attachments: #	Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 In for Order pursuant to 18 U.S.C. Ingrecords and other information to be by UNITED STATES OF AMERICA. 1 Text of
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY GOOGLE LLC CASE CLOSED on 03/11/2020	03/10/2020 13:25:03 Filed: 03/10/2020 APPLICATION 2703(d) requiring provided filed by (Attachments: #	Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 Vision of the pursuant to 18 U.S.C. Ingrecords and other information to be by UNITED STATES OF AMERICA. 1 Text of
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY GOOGLE LLC CASE CLOSED on 03/11/2020	03/10/2020 13:25:03 Filed: 03/10/2020 APPLICATION 2703(d) requiring provided filed by (Attachments: #Proposed Order Entered:	Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 N for Order pursuant to 18 U.S.C. ng records and other information to be by UNITED STATES OF AMERICA. 1 Text of Category: misc

EHARMONY ACCOUNT SERVICED BY EHARMONY, INC. CASE CLOSED on 03/11/2020	2703(d) requiring reco	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-00258-RBC *SEALED*	Entered:	Category: misc
EX PARTE APPLICATION TO	03/10/2020	Event:
APPOINT A COMMISSIONER	12:17:29	Application for
PURSUANT TO 18 U.S.C.	Filed:	Order pursuant
SECTION 3512	03/10/2020	to 18 U.S.C.
CASE CLOSED on 03/11/2020		3512 Treaty on
		Mutual
	p-	Assistance in
		Criminal
		Matters
		Document:
		1
	APPLICATIO 3512	ON for Order pursuant to the 18 U.S.C.
	Treaty on Mut	tual Assistance in Criminal Matters filed
×	by	TEG OF AMERICA (Au 1 #1
	UNITED STA	ATES OF AMERICA. (Attachments: # 1
	Memorandum	in Support, #2 Exhibit Exhibit A to
	Memorandum	in Support) (Main Document
	1 replaced on	3/11/2020) (Attachment 1 replaced on
	3/11/2020) (A	Additional attachment(s) added on
**	3/11/2020: # 3	3 Text of Proposed Order) (Attachment
*	replaced on 3/11/2020)	
1:20-ml-00259-RBC	Entered:	Category: misc

IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A SEXUAL ASSAULT INVESTIGATION CASE CLOSED on 03/11/2020	03/10/2020 17:16:06 Filed: 03/10/2020	Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document:
	3512 Treaty on Mutu by	N for Order pursuant to the 18 U.S.C. nal Assistance in Criminal Matters filed ΓES OF AMERICA. (Attachments: # 1
1:20-ml-00260-RBC	Entered:	Category: misc
IN RE APPLICATION OF USA	03/10/2020	Event:
PURSUANT TO 18 U.S.C. 3512	16:55:58	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	03/10/2020	to 18 U.S.C.
APPOINTMENT FOR AN		3512 Treaty on
INVESTIGATION OF A FRAUD SCHEME		Mutual
CASE CLOSED on 03/11/2020	2	Assistance in
	10	Criminal
-		Matters
		Document:
		1
	APPLICATION 3512	N for Order pursuant to the 18 U.S.C.
.5		al Assistance in Criminal Matters filed
	by	:#1
	UNITED STATES OF AMERICA. (Attachments: # 1 Text of	
	Proposed Order)	
1:20-m1-00261-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	03/11/2020	Event:

PURSUANT TO 18 U.S.C. 3512	11:30:27	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
INTERNET PROTOCOL	03/11/2020	to 18 U.S.C.
ADDRESS SERVICED BY	03/11/2020	2703(d)
FDCSERVERS.NET LLC		[2703(d)
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		D
CASE CLOSED on 03/13/2020		Document:
	A DDL ICATIO	N.C. O. I
	2703(d)	N for Order pursuant to 18 U.S.C.
	\ /	ds and other information to be provided
	by	us and other information to be provided
		S.NET, LLC for [REDACTED] filed by
1 1		TES OF AMERICA.
*	III	# 1 Text of Proposed Order)
		,
1:20-ml-00262-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/11/2020	Event:
PURSUANT TO 18 U.S.C. 3512	14:00:29	Application for
FOR 2703(d) ORDER FOR FOUR	Filed:	Order pursuant
TWITTER ACCOUNTS	03/11/2020	to 18 U.S.C.
SERVICED BY TWITTER, INC.		2703(d)
CASE CLOSED on 03/13/2020		Document:
		1
	APPLICATION	N for Order pursuant to 18 U.S.C.
	requiring records and other information to be provided	
	Twitter, Inc. fi	led by UNITED STATES OF
9	(Attachments:	# 1 Text of Proposed
		,
1:20-ml-00263-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/12/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:44:12	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
ACCOUNT SERVICED BY	03/12/2020	to 18 U.S.C.
CHATANGO LLC		2703(d)
CASE CLOSED on 03/13/2020		Document:
4		1
	APPLICATION	N for Order pursuant to 18 U.S.C.
	2703(d)	
	requiring records and other information to be provided	
] = 2	by	

>	AMERICA.	LLC filed by UNITED STATES OF: # 1 Text of Proposed Order)
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 CASE CLOSED on 03/19/2020	Entered: 03/13/2020 17:22:04 Filed: 03/13/2020	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document:
	3512 Treaty on Muby UNITED STA	ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: #1
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. CASE CLOSED on 03/13/2020	Proposed Ord Entered: 03/12/2020 11:44:59 Filed: 03/12/2020	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
1:20-ml-00266-RBC *SEALED*	2703(d) requiring reco	on for Order pursuant to 18 U.S.C. rds and other information to be provided ED STATES OF AMERICA. # 1 Text of Proposed Order) Category: misc
APPLICATION OF USA	03/12/2020	Event:

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

		N for Search/Seizure Warrant by USA
***	pursuant	
		2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)
	filed	TATES OF AMERICA
,	by UNITED S	TATES OF AMERICA.
1:20-ml-00269-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/13/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:31:34	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	03/13/2020	to 18 U.S.C.
APPOINTMENT FOR AN		3512 Treaty on
EXTORTION OF PROPERTY UNDER		Mutual
FALSE PRETENSES INVESTIGATION		
CASE CLOSED on 03/19/2020		Assistance in
N 8%	25	Criminal
	74	Matters
_		Document:
-		1
	APPLICATIO 3512	N for Order pursuant to the 18 U.S.C.
	Treaty on Mut	tual Assistance in Criminal Matters filed
	1 -	TES OF AMERICA. (Attachments: # 1
- (6)	Text of	,
	Proposed Orde	er)
1:20-ml-00270-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	03/13/2020	Event:
PURSUANT TO 18 U.S.C. 3512	16:19:42	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	03/13/2020	to 18 U.S.C.
APPOINTMENT FOR A MONEY		3512 Treaty on
LAUNDERING, TAX EVASION, AND		Mutual
FORGERY INVESTIGATION et al		
CASE CLOSED on 03/19/2020		Assistance in
CASE CLOSED UII US/17/2020		Criminal
		Matters
		Document:
	L	Document.

	Ï	1
-	APPLICATIO	ON for Order pursuant to the 18 U.S.C.
	3512	
_	Treaty on Mu	tual Assistance in Criminal Matters filed
	by	
15		ATES OF AMERICA. (Attachments: # 1
	Exhibit, # 2 T	ext of
	Proposed Ord	er)
1:20-ml-00271-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/13/2020	Event:
PURSUANT TO 18 U.S.C. 3512	10:17:12	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
FACEBOOK ACCOUNTS	03/13/2020	to 18 U.S.C.
SERVICED BY		2703(d)
FACEBOOK, INC.		Document:
		1
CASE CLOSED on 03/16/2020		7
	A PRIVICE A TRY	2016 0 1
		ON for Order pursuant to 18 U.S.C.
1	2703(d)	ords and other information to be provided
	filed by	itus and other information to be provided
	T T	ATES OF AMERICA. (Attachments: # 1
	Text of	
	Proposed Ord	er)
1:20-ml-00272-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	03/13/2020	Event:
PURSUANT TO 18 U.S.C. 3512	13:13:30	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	03/13/2020	to 18 U.S.C.
APPOINTMENT FOR MONEY		3512 Treaty on
LAUNDERING INVESTIGATION		Mutual
CASE CLOSED on 03/16/2020		Assistance in
0.000 0.000		Criminal
		Matters
		Document:
		1
	APPLICATION	ON for Order pursuant to the 18 U.S.C.
	3512	71. Tot Study purbunit to the 10 O.S.C.
		tual Assistance in Criminal Matters filed
	by IN	

	U.S.C. 3512 FOR ORDER	RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR MONEY LAUNDERING INVESTIGATION.	
	FOR MONEY		
1			
	(Attachments:	# 1 Text of Proposed Order)	
1:20-ml-00273-RBC *SEALED*	Entered:	Category: misc	
IN RE APPLICATION OF USA	03/13/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	13:09:07	Application for	
FOR ORDER FOR	Filed:	Order pursuant	
COMMISSIONER'S	03/13/2020	to 18 U.S.C.	
APPOINTMENT FOR		3512 Treaty on	
MISAPPROPRIATION		Mutual	
INVESTIGATION		Assistance in	
CASE CLOSED on 03/16/2020		Criminal	
		Matters	
		Document:	
		1	
	APPLICATIO	ON for Order pursuant to the 18 U.S.C.	
4	3512		
	1 '	tual Assistance in Criminal Matters filed	
	by IN		
		TION OF USA PURSUANT TO 18	
	U.S.C. 3512		
	FOR ORDER APPOINTME	FOR COMMISSIONER'S	
_		PROPRIATION INVESTIGATION.	
1		# 1 Text of Proposed Order)	
= = = = = = = = = = = = = = = = = = = =	(7 ttuominents.	Text of Proposed Gracily	
1:20-ml-00274-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	03/13/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	14:31:31	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
INTERNET PROTOCOL	03/13/2020	to 18 U.S.C.	
ADDRESS SERVICED BY		2703(d)	
CHARTER COMMUNICATIONS,		Document:	
INC.		1	
IIIVC.		Ľ	

CASE CLOSED on 03/16/2020	Ĭ	
	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-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	Entered: 03/16/2020 10:32:47 Filed: 03/16/2020	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in
CASE CLOSED on 03/19/2020	3512 Treaty on Muby UNITED STA	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 Proposed Order)
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	Entered: 03/18/2020 9:24:37 Filed: 03/18/2020	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) Document: 1

	pursuant to 18 2703(c)(1)(A)	ON for Search/Seizure Warrant by USA B U.S.C. 2703(a), 2703(b)(1)(A), and filed STATES OF AMERICA.
1:20-ml-00278-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/16/2020	Event:
PURSUANT TO 18 U.S.C. 3512	13:03:33	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
FACEBOOK ACCOUNT	03/16/2020	to 18 U.S.C.
SERVICED BY FACEBOOK,		2703(d)
INC.		, · ·
CASE CLOSED on 03/19/2020		+
		Document:
	2703(d) requirements of 2703(d) requirements for 2703(d) requirements f	ON for Order pursuant to 18 U.S.C. ring records and other information to be ACEBOOK, INC. filed by UNITED AMERICA. # 1 Text of Proposed Order)
1:20-ml-00279-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/17/2020	Event:
PURSUANT TO 18 U.S.C. 3512	10:35:17	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	03/17/2020	to 18 U.S.C.
APPOINTMENT FOR MONEY		3512 Treaty on
L AUNDERING INVESTIGATION		Mutual
CASE CLOSED on 03/19/2020		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 STA	ATES OF AMERICA. (Attachments: # 1
	Proposed Ord	er)

<u> </u>		
1:20-ml-00280-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	03/17/2020	Event:
PURSUANT TO 18 U.S.C. 3512	15:16:25	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	03/17/2020	to 18 U.S.C.
BY OATH HOLDINGS, INC.		2703(d)
CASE CLOSED on 03/23/2020	5	Document:
		1
	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.
	requiring reco	rds and other information to be provided
	by	
		DINGS, INC. for the [REDACTED] filed
	1 *	STATES OF AMERICA. (Attachments: #
	1 Text of Pro	oposed Order)
		i la
1:20-ml-00281-RBC	Entered:	Category: misc
APPLICATION OF USA	03/17/2020	Event:
PURSUANT TO 18 U.S.C. 3512	17:08:19	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	03/17/2020	to 18 U.S.C.
APPOINTMENT FOR FRAUD		3512 Treaty on
INVESTIGATION		Mutual
CASE CLOSED on 03/19/2020	=	Assistance in
-		Criminal
		Matters
41		Document:
360		
	APPLICATIO 3512	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
4-	Text of	
l e	Proposed Ord	er)
1:20-ml-00283-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/18/2020	Event:
PURSUANT TO 18 U.S.C. 3512	13:11:39	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	03/18/2020	to 18 U.S.C.

APPOINTMENT FOR MONEY	Í	3512 Treaty on
LAUNDERING INVESTIGATION		Mutual
CASE CLOSED on 03/19/2020		Assistance in
		Criminal
		Matters
5	*	Document:
		1
+	APPLICATIO	ON for Order pursuant to the 18 U.S.C.
	Treaty on Mu	tual Assistance in Criminal Matters filed
	by	
	3512	ON OF USA PURSUANT TO 18 U.S.C.
	FOR ORDER	FOR COMMISSIONER'S
-		LAUNDERING INVESTIGATION.
	(Attachments:	# 1 Text of Proposed Order)
		g
1:20-ml-00284-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/18/2020	Event:
PURSUANT TO 18 U.S.C. 3512	13:13:12	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	03/18/2020	to 18 U.S.C.
APPOINTMENT FOR		3512 Treaty on
SMUGGLING INVESTIGATION		Mutual
CASE CLOSED on 03/23/2020		Assistance in
		Criminal
-		Matters
		Document:
		1
	APPLICATIO	ON for Order pursuant to the 18 U.S.C.
		tual Assistance in Criminal Matters filed
	by	
	APPLICATIO	ON OF USA PURSUANT TO 18 U.S.C.
į.		FOR COMMISSIONER'S
	APPOINTME	ENT

	FOR SMUGO # 1 Text of Propo	GLING INVESTIGATION. (Attachments: osed Order)
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 CASE CLOSED on 03/23/2020	Entered: 03/18/2020 13:15:50 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
	3512 Treaty on Mu by APPLICATIO 3512 FOR ORDER APPOINTME	INVESTIGATION. (Attachments: # 1
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 CASE CLOSED on 03/23/2020	Entered: 03/18/2020 13:17:35 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 ON for Order pursuant to the 18 U.S.C.

	¥		
,	1 -	tual Assistance in Criminal Matters filed	
	by		
	APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512		
		EOD COMMISSIONEDIS	
	APPOINTME	FOR COMMISSIONER'S	
		INVESTIGATION. (Attachments: # 1	
	Text of	INVESTIGATION. (Attachments. # 1	
e e	Proposed Ord	an)	
1.20! 00207 DDC *CEALED*			
1:20-ml-00287-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	03/18/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	12:52:09	Application for	
FOR ORDER FOR	Filed:	Order pursuant	
COMMISSIONER'S	03/18/2020	to 18 U.S.C.	
APPOINTMENT FOR FRAUD	- 13	3512 Treaty on	
INVESTIGATION		Mutual	
CASE CLOSED on 03/23/2020		Assistance in	
		Criminal	
		Matters	
2		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-00288-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	03/18/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	13:06:13	Application for	
FOR ORDER FOR	Filed:	Order pursuant	
COMMISSIONER'S	03/18/2020	to 18 U.S.C.	
APPOINTMENT FOR FRAUD		3512 Treaty on	
INVESTIGATION		Mutual	
CASE CLOSED on 03/23/2020		Assistance in	
CALL CHOOSED ON OUTEN/AUEU		Criminal	
	k	Matters	
		Document:	
		Ţ.	

APPLICATION for Order pursuant to the 18 U 3512 Treaty on Mutual Assistance in Criminal Matte by UNITED STATES OF AMERICA. (Attachme Text of Proposed Order) 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 CASE CLOSED on 03/23/2020 APPLICATION for Order pursuant to the 18 U 3512 Treaty on Mutual Assistance in Criminal	rs filed	
Treaty on Mutual Assistance in Criminal Matter by UNITED STATES OF AMERICA. (Attachment Text of Proposed Order) 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 CASE CLOSED on 03/23/2020 Treaty on Mutual Assistance in Criminal Matter by UNITED STATES OF AMERICA. (Attachment Text of Proposed Order) Latered: Category: misc Entered: 03/18/2020 Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in		
UNITED STATES OF AMERICA. (Attachmer Text of Proposed Order) 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 CASE CLOSED on 03/23/2020 UNITED STATES OF AMERICA. (Attachmer Text of Proposed Order) Entered: O3/18/2020 Category: misc Entered: O3/18/2020 Category: misc Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in	ents: # 1	
Text of Proposed Order) 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 CASE CLOSED on 03/23/2020 Text of Proposed Order) Entered: O3/18/2020 Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in	ents: # 1	
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 CASE CLOSED on 03/23/2020 Entered: Category: misc Entered: O3/18/2020 Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in		
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 CASE CLOSED on 03/23/2020 Entered: 03/18/2020 13:35:57 Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in		
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 03/23/2020 03/18/2020 Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in	të.	
PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 03/23/2020 13:35:57 Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in		
FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 03/23/2020 Filed: 03/18/2020 Filed: 03/18/2020 To 18 U.S.C. 3512 Treaty on Mutual Assistance in		
COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 03/23/2020 03/18/2020 to 18 U.S.C. 3512 Treaty on Mutual Assistance in		
APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 03/23/2020 3512 Treaty on Mutual Assistance in		
INVESTIGATION CASE CLOSED on 03/23/2020 Mutual Assistance in		
CASE CLOSED on 03/23/2020 Assistance in		
Criminal		
Matters		
Document:		
1		
APPLICATION for Order pursuant to the 18 U	S.C.	
3512		
Treaty on Mutual Assistance in Criminal Matte	rs filed	
by		
UNITED STATES OF AMERICA. (Attachme	nts: # 1	
Text of		
Proposed Order)		
1:20-ml-00290-RBC *SEALED* Entered: Category: misc		
APPLICATION OF USA 03/18/2020 Event:		
PURSUANT TO 18 U.S.C. 3512 14:52:20 Application for	-	
FOR 2703(d) ORDER FOR Filed: Order pursuant		
TWENTY-SIX E-MAIL 03/18/2020 to 18 U.S.C.		
ACCOUNTS SERVICED BY 2703(d)		
GOOGLE LLC Document:		
CASE CLOSED on 03/24/2020 1		
APPLICATION for Order pursuant to 18 U.S.C		
2703(d)		
requiring records and other information to be pr	ovided	
by		
Google LLC filed by UNITED STATES OF	Google LLC filed by UNITED STATES OF	
AMERICA.		

~	(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 CASE CLOSED on 03/24/2020	Entered: 03/18/2020 14:56:26 Filed: 03/18/2020 APPLICATIO 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.
**************************************	requiring reco	rds and other information to be provided rporation filed by UNITED STATES OF Attachments: # 1 Text of Proposed
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.	Entered: 03/18/2020 14:59:21 Filed: 03/18/2020	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
CASE CLOSED on 03/24/2020	2703(d) requiring reco by Oath Holdings	1 ON for Order pursuant to 18 U.S.C. rds and other information to be provided s, Inc. filed by UNITED STATES OF Attachments: # 1 Text of Proposed
1:20-ml-00293-RBC *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION	Entered: 03/20/2020 8:46:31	Category: misc Event: Application for

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

	3512 Treaty on Mu by	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-00296-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FALSE PRETENSE INVESTIGATION CASE CLOSED on 03/24/2020	Entered: 03/19/2020 11:10:22 Filed: 03/19/2020	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters
8 × 20	3512 Treaty on Mu by	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-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 CASE CLOSED on 03/24/2020	Entered: 03/19/2020 11:47:09 Filed: 03/19/2020 APPLICATIO 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.

	requiring reco	requiring records and other information to be provided	
	filed by UNITED STATES OF		
		Attachments: # 1 Text of Proposed	
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	2703(d) requiring reco	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 TED STATES OF Attachments: # 1 Text of Proposed	
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	2703(d) requiring reco	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 EED STATES OF Attachments: # 1 Text of Proposed	
1:20-ml-00302-RBC *SEALED* APPLICATION OF USA	Entered: 03/19/2020	Category: misc Event:	

PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION CASE CLOSED on 03/24/2020	10:09:10 Filed: 03/19/2020	Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters 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
1:20-ml-00303-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	03/19/2020	Event:
PURSUANT TO 18 USC 3512	11:09:59	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	03/19/2020	to 18 U.S.C.
APPOINTMENT FOR A		3512 Treaty on
CORRUPTION INVESTIGATION		Mutual
let al		Assistance in
CASE CLOSED on 03/24/2020		Criminal
		Matters
		Document:
		1
	APPLICATIO	ON for Order pursuant to the 18 U.S.C.
	Treaty on Mut	tual Assistance in Criminal Matters filed
	UNITED STA	ATES OF AMERICA. (Attachments: # 1
	# 2 Text of P	Proposed Order)
1:20-m1-00304-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/19/2020	Event:
PURSUANT TO 18 U.S.C. 3512	10:00:01	Application for
FOR 2703(d) ORDER FOR FOUR	Filed:	Order pursuant

UNIFORM RESOURCE LOCATORS SERVICED BY GODADDY.COM, LLC CASE CLOSED on 03/24/2020	2703(d) requiring reco	to 18 U.S.C. 2703(d) Document: 1 ON for Order pursuant to 18 U.S.C. ords and other information to be provided ATES OF AMERICA. (Attachments: # 1	
1:20-ml-00305-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	03/19/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	10:10:06	Application for	
FOR 2703(d) ORDER FOR 33	Filed:	Order pursuant	
DOMAIN NAMES SERVICED	03/19/2020	to 18 U.S.C.	
BY	2	2703(d)	
BITLY, INC.		Document:	
CASE CLOSED on 03/24/2020		1	
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 Ord	Proposed Order)	
1:20-ml-00306-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	03/19/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	10:11:26	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
DOMAIN NAME SERVICED	03/19/2020	to 18 U.S.C.	
BY		2703(d)	
GODADDY.COM, LLC		Document:	
CASE CLOSED on 03/24/2020		I	
APPLICATION for Order pursuant to 18 2703(d) requiring records and other information to filed by UNITED STATES OF AMERICA. (Atta		rds and other information to be provided	

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

[f -	11
•	APPLICATIO	ON for Order pursuant to 18 U.S.C.
	2703(d)	•
*	requiring reco	rds and other information to be provided
		ED STATES OF AMERICA.
	(Attachments:	
	of Proposed C	Order)
1:20-ml-00310-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/24/2020	Event:
PURSUANT TO 18 USC 3512	11:19:51	Application for
FOR ORER FOR	Filed:	Order pursuant
COMMISSIONER'S	03/24/2020	to 18 U.S.C.
APPOINTMENT FOR MONEY		3512 Treaty on
LAUNDERING INVESTIGATION		Mutual
CASE CLOSED on 03/27/2020		Assistance in
		Criminal
		Matters
		Document:
	10	1
	APPLICATIO	ON for Order pursuant to the 18 U.S.C.
= =	Treaty on Mut	tual Assistance in Criminal Matters filed
	UNITED STA	ATES OF AMERICA. (Attachments: # 1 ext of
=	Proposed Ord	er)
1:20-ml-00311-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/19/2020	Event:
PURSUANT TO 18 U.S.C. 3512	14:22:43	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	03/19/2020	to 18 U.S.C.
BY GOOGLE LLC		2703(d)
3.4.3.5.		*
CASE CLOSED on 04/02/2020		Document:
		1 =
	APPLICATIO	ON for Order pursuant to 18 U.S.C.
	2703(d)	The state parameter to 10 cioici
	` ′	rds and other information to be provided
€.	by GOOGLE	

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

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

*	(Attachments:	# 1 Text of Proposed Order)
1:20-ml-00317-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/20/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:35:32	Application for
FOR 2703(d) ORDER FOR NINE	Filed:	Order pursuant
FACEBOOK ACCOUNTS SERVICED	03/20/2020	to 18 U.S.C.
FACEBOOK ACCOUNTS SERVICED	03/20/2020	to 16 0.5.C.
BY FACEBOOK, INC.		2703(d)
CASE CLOSED on 03/25/2020		Document:
		1
		N for Order pursuant to 18 U.S.C.
	2703(d)	1 1 . 41 ! . 6
	by Facebook,	rds and other information to be provided
-		ED STATES OF AMERICA.
	(Attachments:	
.2	of Proposed O	
1:20-ml-00318-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	03/20/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:37:53	Application for
FOR 2703(d) ORDER FOR	Filed:	Order pursuant
SEVEN INTERNET PROTOCOL	03/20/2020	to 18 U.S.C.
ADDRESSES AND ONE E-MAIL	03/20/2020	2703(d)
	1 90	Document:
ACCOUNT SERVICED BY		Document.
OATH, INC.		-
CASE CLOSED on 03/25/2020		
	2703(d) requiring record	N for Order pursuant to 18 U.S.C. rds and other information to be provided for the [REDACTED] filed by UNITED
	STATES OF A Proposed Order)	AMERICA. (Attachments: # 1 Text of
1:20-ml-00319-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/20/2020	Event:

PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE SNAPCHAT ACCOUNT SERVICED BY SNAP INC.	11:24:16 Filed: 03/20/2020	Application for Order pursuant to 18 U.S.C. 2703(d)
CASE CLOSED on 03/20/2020		Document:
C132 C2032		1
	2703(d) requiring record by Snap	Is and other information to be provided NITED STATES OF AMERICA. Opposed Order)
1:20-ml-00320-RBC	Entered:	Category: misc
IN RE APPLICATION OF USA	03/20/2020	Event:
PURSUANT TO 18 U.S.C. § 3512	13:59:11	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	03/20/2020	to 18 U.S.C.
APPOINTMENT FOR INVESTIGATION	03,20,2020	3512 Treaty on
OF PARTICIPATION IN AN ORGANIZED CRIMINAL GROUP, ISSUANCE OF FALSE CHECKS, COMPUTER INT et al		Mutual
CASE CLOSED on 03/25/2020		Assistance in
		Criminal
7		Matters
		Document:
		1
	APPLICATION 3512	I for Order pursuant to the 18 U.S.C.
= = = = = = = = = = = = = = = = = = = =	Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA.	
	(Attachments: #	Exhibit, #2 Text of Proposed Order)
1:20-ml-00321-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/23/2020	Event:
PURSUANT TO 18 U.S.C. 3512	14:08:01	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant

E-MAIL ACCOUNT SERVICED	03/23/2020	to 18 U.S.C.
BY GOOGLE LLC		2703(d)
CASE CLOSED on 03/25/2020		Document:
		1
	APPLICATION 2703(d)	N for Order pursuant to 18 U.S.C.
	requiring recording filed by	ds and other information to be provided
	UNITED STATEMENT OF	TES OF AMERICA. (Attachments: # 1
	Proposed Orde	r)
1:20-m1-00322-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/23/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:46:55	Application for
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant
FACEBOOK ACCOUNTS SERVICED	03/23/2020	to 18 U.S.C.
SERVICED BY FACEBOOK, INC.		2703(d)
CASE CLOSED on 03/25/2020		Document:
		1 :5
-	APPLICATION for Order pursuant to 18 U.S.C. 2703(d)	
40 20	requiring records and other information to be provided filed by	
	UNITED STATES OF AMERICA. (Attachments: # 1 Text of	
	Proposed Order)	
1:20-ml-00323-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/23/2020	Event:
PURSUANT TO 18 U.S.C. 3512	10:36:59	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
DOMAIN NAME SERVICED BY	03/23/2020	to 18 U.S.C.
DYNADOT LLC		2703(d)
CASE CLOSED on 03/25/2020		Document:
	1	
	APPLICATION 2703(d)	N for Order pursuant to 18 U.S.C.

_	UNITED STA	ATES OF AMERICA. (Attachments: #1
	Proposed Ord	er)
1:20-ml-00324-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/23/2020	Event:
PURSUANT TO 18 U.S.C. 3512	10:39:28	Application for
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant
INTERNET PROTOCOL	03/23/2020	to 18 U.S.C.
ADDRESSES SERVICED BY		2703(d)
AMAZON.COM, INC.		Document:
CASE CLOSED on 03/25/2020		1
	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.
2. G	requiring records and other information to be provid	
	UNITED STA	ATES OF AMERICA. (Attachments: # 1
_	Proposed Order)	
1:20-ml-00325-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/23/2020	Event:
PURSUANT TO 18 U.S.C. § 3512	14:41:17	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	03/23/2020	to 18 U.S.C.
APPOINTMENT FOR		3512 Treaty on
BURGLARY INVESTIGATION		Mutual
CASE CLOSED on 03/25/2020		Assistance in
		Criminal
×		Matters
		Document:
		1
a ne	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	Entered:	Category: misc
APPLICATION OF USA	03/24/2020	Event:
PURSUANT TO 18 U.S.C. § 3512	9:58:56	Application for

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

34 34	3512 Treaty on Mu by	Matters Document: 1 ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1 er)
1:20-ml-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 CASE CLOSED on 03/27/2020	Entered: 03/24/2020 10:15:11 Filed: 03/24/2020	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	2703(d) requiring reco	ON for Order pursuant to 18 U.S.C. ords and other information to be provided ATES OF AMERICA. (Attachments: # 1
1:20-ml-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 CASE CLOSED on 03/27/2020	Entered: 03/24/2020 11:27:41 Filed: 03/24/2020	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	2703(d) requiring reco	on for Order pursuant to 18 U.S.C. ords and other information to be provided ATES OF AMERICA. (Attachments: # 1

1:20-ml-00331-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/24/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:29:42	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	03/24/2020	to 18 U.S.C.
BY GOOGLE	10	2703(d)
LLC		Document:
CASE CLOSED on 03/27/2020		1
	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.
	requiring reco	ords and other information to be provided
- ₅₅	UNITED STATES OF AMERICA. (Attachments: # 1 Text of	
	Proposed Ord	er)
1:20-ml-00332-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/24/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:31:11	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
FACEBOOK ACCOUNT SERVICED	03/24/2020	to 18 U.S.C.
SERVICED BY FACEBOOK, INC.		2703(d)
CASE CLOSED on 03/27/2020		Document:
		1
	APPLICATIO	ON for Order pursuant to 18 U.S.C.
	2703(d)	
s	requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
vi.		
1:20-ml-00333-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/24/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:19:16	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
DOMAIN NAME SERVICED BY	03/24/2020	to 18 U.S.C.
ENDURANCE INTERNATIONAL		2703(d)
GROUP, INC.	13	Document:
CASE CLOSED on 03/27/2020		1
	APPLICATIO	ON for Order pursuant to 18 U.S.C.
*	2703(d)	

5 	requiring records and other information to be provided by ENDURANCE INTERNATIONAL GROUP, INC. filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00334-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	03/24/2020	Event:
PURSUANT TO 18 U.S.C. 3512	13:19:12	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
PHONE NUMBER SERVICED	03/24/2020	to 18 U.S.C.
BY ONVOY LLC	03/24/2020	2703(d)
CASE CLOSED on 03/27/2020		Document:
CASE CLOSED on 03/27/2020		1
	by ONVOY LLC	rds and other information to be provided to [REDACTED] filed by UNITED AMERICA. (Attachments: # 1 Order)
11.20 ml 00225 DDC *CEALED*	Entarad.	Catagory: misc
1:20-ml-00335-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/25/2020	Event:
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512	03/25/2020 13:20:34	Event: Application for
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO	03/25/2020 13:20:34 Filed:	Event: Application for Order pursuant
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO ACCOUNTS SERVICED BY	03/25/2020 13:20:34	Event: Application for Order pursuant to 18 U.S.C.
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO ACCOUNTS SERVICED BY FACEBOOK, INC.	03/25/2020 13:20:34 Filed:	Event: Application for Order pursuant to 18 U.S.C. 2703(d)
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO ACCOUNTS SERVICED BY	03/25/2020 13:20:34 Filed:	Event: Application for Order pursuant to 18 U.S.C.
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO ACCOUNTS SERVICED BY FACEBOOK, INC.	03/25/2020 13:20:34 Filed: 03/25/2020 APPLICATIO 2703(d)	Event: Application for Order pursuant to 18 U.S.C. 2703(d)
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO ACCOUNTS SERVICED BY FACEBOOK, INC.	03/25/2020 13:20:34 Filed: 03/25/2020 APPLICATIO 2703(d) requiring reco	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
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO ACCOUNTS SERVICED BY FACEBOOK, INC.	03/25/2020 13:20:34 Filed: 03/25/2020 APPLICATIO 2703(d) requiring reco filed by UNITED STA	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

PURSUANT TO 18 U.S.C. 3512	15:33:33	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	03/24/2020	to 18 U.S.C.
BY 1&1 IONOS, INC.	=:	2703(d)
CASE CLOSED on 03/27/2020		Document:
		1
	APPLICATION	N for Order pursuant to 18 U.S.C.
e e	2703(d)	>-
	requiring record	ds and other information to be provided
_	filed by	- #
	UNITED STATES OF AMERICA. (Attachments: #1	
	Text of	
	Proposed Order)	
1:20-ml-00337-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/24/2020	Event:
PURSUANT TO 18 U.S.C. 3512	16:04:23	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
KIK USERNAME SERVICED BY	03/24/2020	to 18 U.S.C.
MEDIALAB.AI		2703(d)
CASE CLOSED on 03/27/2020		Document:
		1
a:		N for Order pursuant to 18 U.S.C.
727	2703(d) requiring records and other information to be provided	
	filed by	390
	UNITED STAT	TES OF AMERICA. (Attachments: #1
	Text of Proposed Order)	
1:20-ml-00338-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/24/2020	Event:
PURSUANT TO 18 U.S.C. 3512	16:12:22	Application for
FOR 2703(d) ORDER FOR	Filed:	Order pursuant
THREE DOMAIN NAMES	03/24/2020	to 18 U.S.C.
SERVICED BY NAMECHEAP,		2703(d)
INC.	>	Document:
CASE CLOSED on 03/27/2020		1
- 1	APPLICATION	N for Order pursuant to 18 U.S.C.

	requiring records and other information to be provided NameCheap, Inc. filed by UNITED STATES OF (Attachments: # 1 Text of Proposed	
1:20-ml-00339-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/24/2020	Event:
PURSUANT TO 18 U.S.C. 3512	16:21:52	Application for
FOR 2703(d) ORDER FOR FOUR	Filed:	Order pursuant
DOMAIN NAMES SERVICED	03/24/2020	to 18 U.S.C.
BY CLOUDFLARE, INC.		2703(d)
CASE CLOSED on 03/27/2020		Document:
	A DDI IGA EIG	
	2703(d)	ON for Order pursuant to 18 U.S.C.
	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-00340-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/24/2020	Event:
PURSUANT TO 18 U.S.C. 3512	16:19:18	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
DOMAIN NAME SERVICED BY	03/24/2020	to 18 U.S.C.
ENOM, LLC		2703(d)
CASE CLOSED on 03/27/2020		Document:
<u>*</u>		1
o e	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provide by Enom, LLC filed by UNITED STATES OF AMERICA.	
	(Attachments:	# 1 Text of Proposed Order)
1.00 1.00041 PDG #GEALED#	Entered:	Category: misc
1:20-ml-00341-RBC *SEALED*	Linerea.	Calegory. Illisc

PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY LINODE, LLC CASE CLOSED on 03/27/2020	2703(d) requiring reco	Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 ON for Order pursuant to 18 U.S.C. ords and other information to be provided filed by UNITED STATES OF
	AMERICA.	•
	(Attachments:	# 1 Text of Proposed Order)
1:20-ml-00342-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/25/2020	Event:
PURSUANT TO 18 U.S.C. 3512	16:30:41	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	03/25/2020	to 18 U.S.C.
BY MICROSOFT CORPORATION	1	2703(d)
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	
	Microsoft Corporation filed by UNITED STATES (AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00343-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/25/2020	Event:
PURSUANT TO 18 U.S.C. 3512	16:33:43	Application for
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant
INTERNET PROTOCOL	03/25/2020	to 18 U.S.C.
ADDRESSES SERVICED BY		2703(d)
CLOUDFLARE, INC.		*

CASE CLOSED on 03/30/2020	Ü	Document:
		N for Order pursuant to 18 U.S.C.
	2703(d)	ords and other information to be provided
9	by	has and other information to be provided
		inc. filed by UNITED STATES OF
_	AMERICA.	#1. T CD 10.1.)
	(Attachments	: # 1 Text of Proposed Order)
1:20-ml-00344-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/25/2020	Event:
PURSUANT TO 18 U.S.C. 3512	16:37:34	Application for
FOR 2703(d) ORDER FOR SIX	Filed:	Order pursuant
INTERNET PROTOCOL	03/25/2020	to 18 U.S.C.
ADDRESSES SERVICED BY LEASEWEB USA, INC.		2703(d)
CASE CLOSED on 03/30/2020		Document:
		1
	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.
	requiring reco	ords and other information to be provided
	LeaseWeb USA, Inc. filed by UNITED STATES OF AMERICA.	
	(Attachments: # 1 Text of Proposed Order)	
		* ·
1:20-ml-00345-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	03/25/2020	Event:
PURSUANT TO 18 U.S.C. 3512	16:40:00	Application for
FOR 2703(d) ORDER FOR FIVE	Filed:	Order pursuant
INTERNET PROTOCOL	03/25/2020	to 18 U.S.C.
ADDRESSES SERVICED BY		2703(d)
WOWRACK		Document:
CASE CLOSED on 03/30/2020	A DDL IO A TYC	N for Order property to 10 U C C
	2703(d)	ON for Order pursuant to 18 U.S.C.