	Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01208-RBC *SEALED*	Entered:	Category: misc
APPLICATION FOR USA	12/13/2019	Event:
PURSUANT TO 18 U.S.C. 3512	9:51:12	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	12/13/2019	to 18 U.S.C.
APPOINTMENT FOR BUSINESS		3512 Treaty on
EMAIL FRAUD		Mutual
INVESTIGATION		Assistance in
CASE CLOSED on 12/19/2019		Criminal
		Matters
		Document:
2 3		1
e	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01209-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/13/2019	Event:
PURSUANT TO 18 U.S.C. 3512	10:26:50	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	12/13/2019	to 18 U.S.C.
APPOINTMENT FOR INTERNET		3512 Treaty on
FRAUD INVESTIGATION	-	Mutual
CASE CLOSED on 12/19/2019		Assistance in
-		Criminal
		Matters
		Document:
		1
,	APPLICATIO 3512	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 Order) Modified on 12/19/2019 Modified on 12/19/2019	
1:19-ml-01210-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/03/2020	Event:
PURSUANT TO 18 U.S.C. 3512	10:50:49	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	01/03/2020	to 18 U.S.C.
APPOINTMENT FOR BUSINESS		3512 Treaty on
EMAIL FRAUD		Mutual
INVESTIGATION		Assistance in
CASE CLOSED on 01/06/2020		Criminal
	.,	Matters
_		Document:
		1
	3512 Treaty on Mu by	ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1
1:19-ml-01211-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/13/2019	Event:
PURSUANT TO 18 U.S.C. 3512	11:35:49	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	12/13/2019	to 18 U.S.C.
APPOINTMENT FOR INTERNET		3512 Treaty on
FRAUD INVESTIGATION		Mutual
CASE CLOSED on 12/19/2019		Assistance in
× n		Criminal
		Matters
		Document:
81		[1

	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: #1 Text of Proposed Order)		
1:19-ml-01212-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 CASE CLOSED on 11/25/2019	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 a, LLC filed by UNITED STATES OF Attachments: # 1 Text of Proposed	
1:19-ml-01213-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY AMAZON.COM, INC. CASE CLOSED on 11/25/2019	2703(d) requiring reco by Amazon.com, AMERICA.	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 Inc. filed by UNITED STATES OF # 1 Text of Proposed Order)	
1:19-ml-01214-RBC *SEALED* APPLICATION OF USA	Entered: 11/25/2019	Category: misc Event:	

PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY GOOGLE LLC CASE CLOSED on 11/25/2019	2703(d) requiring record by Google LLC	ΓES OF AMERICA. (Attachments: # 1
and the same of th	Troposed Order	
1:19-ml-01215-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	11/25/2019	Event:
PURSUANT TO 18 U.S.C. 3512	13:18:17	Application for
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant
E-MAIL ACCOUNTS SERVICED	11/25/2019	to 18 U.S.C.
BY 1&1 IONOS, INC.		2703(d)
CASE CLOSED on 11/25/2019		Document:
		1 .
	APPLICATION 2703(d)	N for Order pursuant to 18 U.S.C.
	requiring records and other information to be provide filed by	
	UNITED STAT	ΓES OF AMERICA. (Attachments: # 1
		,
L.	Proposed Order	r)
1:19-ml-01216-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	11/25/2019	Event:
PURSUANT TO 18 U.S.C. 3512	13:22:17	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	11/25/2019	to 18 U.S.C.
BY GOOGLE LLC	-	2703(d)
CASE CLOSED on 11/25/2019		Document:
		1
	APPLICATION	for Order pursuant to 18 U.S.C.
	2703(d)	

	requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)		
1:19-ml-01217-RBC *SEALED* APPLICATIN OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT THEFT AND DECEPTION INVESTIGATION CASE CLOSED on 12/19/2019	Entered: 12/13/2019 13:10:58 Filed: 12/13/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document:	
<	3512 Treaty on Mulby	ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1	
1:19-ml-01218-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 11/27/2019	Entered: 11/26/2019 13:24:46 Filed: 11/26/2019 APPLICATIO 2703(d)	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1	
	requiring records and other information to be provide filed by UNITED STATES OF AMERICA. (Attachments: # Text of		

	Proposed Ord	Proposed Order)		
1:19-ml-01219-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY GOOGLE LLC CASE CLOSED on 12/03/2019		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.		
	filed by	ords and other information to be provided ATES OF AMERICA. (Attachments: # 1 er)		
1:19-ml-01220-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 01/06/2020	Entered: 12/13/2019 13:29:18 Filed: 12/13/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document:		
	3512 Treaty on Mut by UNITED STA Text of	Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1		
1:19-ml-01221-RBC *SEALED* APPLICATION FO USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR	Entered: 12/13/2019 13:44:56 Filed:	Category: misc Event: Application for Order pursuant		

COMMISSIONER'S APPOINTMENT FOR THEFT INVESTIGATION CASE CLOSED on 01/06/2020	3512 Treaty on	
1:19-ml-01222-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/13/2019	Event:
PURSUANT TO 18 U.S.C.3512	14:16:45	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	12/13/2019	to 18 U.S.C.
APPOINTMENT FOR FRAUD		3512 Treaty on
INVESTIGATION		Mutual
CASE CLOSED on 12/19/2019		Assistance in
		Criminal
	-	Matters
		Document:
		1
	1	N for Order pursuant to the 18 U.S.C.
_	3512	
	by	al Assistance in Criminal Matters filed
1	1 *	ΓES OF AMERICA. (Attachments: #1
-	Text of	TES OF AMERICA. (Attachments, # 1
	Proposed Order	r)
1.10 1.01222 P.D.C *CEALED*		
1:19-ml-01223-RBC *SEALED* APPLICATION OF USA	Entered: 12/13/2019	Category: misc Event:
PURSUANT TO 18 U.S.C. 3512	14:11:54	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	12/13/2019	to 18 U.S.C.
APPOINTMENT FOR FRAUD	12/13/2019	3512 Treaty on
INVESTIGATION		Mutual
INVESTIGATION	Ţ	Internation

CASE CLOSED on 12/19/2019	1	Assistance in
	Criminal	
	<	Matters
11		Document:
		1
	APPLICATION	ON for Order pursuant to the 18 U.S.C.
	3512	paramata to the 10 close.
	Treaty on Mu	tual Assistance in Criminal Matters filed
	by	
	UNITED STATES OF AMERICA. (Attachments: #1	
	Text of	
_	Proposed Ord	er)
1:19-ml-01224-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	11/27/2019	Event:
PURSUANT TO 18 U.S.C. 3512	11:04:52	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
TWITTER ACCOUNT	11/27/2019	to 18 U.S.C.
SERVICED BY TWITTER, INC.	ii .	2703(d)
CASE CLOSED on 12/03/2019		Document:
		1
		N for Order pursuant to 18 U.S.C.
	2703(d)	
_	requiring reco	rds and other information to be provided
	TWITTER, INC. filed by UNITED STATES OF	
	AMERICA. (Attachments: # 1 Text of Proposed	
	Order)	<u> </u>
1:19-ml-01225-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	11/27/2019	Event:
PURSUANT TO 18 U.S.C. 3512	11:06:20	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	11/27/2019	to 18 U.S.C.
BY MAILGUN TECHNOLOGIES, INC.	11,2,7,2019	2703(d)
CASE CLOSED on 12/03/2019		Document:
		1
	APPLICATIO	N for Order pursuant to 18 U.S.C.
	2703(d)	

-5	requiring records and other information to be provided by MAILGUN TECHNOLOGIES, INC. filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
	(Sider)	
1:19-ml-01227-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	11/27/2019	Event:
PURSUANT TO 18 U.S.C. 3512	10:48:19	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
INTERNET PROTOCOL ADDRESS	11/27/2019	to 18 U.S.C.
SERVICED BY VULTR HOLDINGS CORPORATION		2703(d)
CASE CLOSED on 12/03/2019		Document:
Crise CEOSED on 12/05/2017		1
	2703(d)	ords and other information to be provided
*	filed by UNIT	ED STATES OF
		Attachments: # 1 Text of Proposed
1:19-ml-01229-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/02/2019	Event:
PURSUANT TO 18 U.S.C. 3512	11:19:53	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
DOMAIN NAME SERVICED BY	12/02/2019	to 18 U.S.C.
GODADDY.COM, LLC		2703(d)
CASE CLOSED on 12/03/2019		Document:
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d)	
14	requiring records and other information to be provided by GODADDY.COM, LLC filed by UNITED STATES OF	
n n		
	AMERICA. (Attachments: # 1 Text of Proposed Order)	

1:19-ml-01230-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/04/2019	Event:
PURSUANT TO 18 U.S.C. 3512	8:49:52	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	12/04/2019	to 18 U.S.C.
APPOINTMENT FOR		3512 Treaty on
NATIONAL HACKERS	10 02	Mutual
CASE CLOSED on 12/06/2019		Assistance in
		Criminal
, v		Matters
		Document:
		1
	APPLICATION	I for Order pursuant to the 18 U.S.C.
	3512	
	Treaty on Mutu	al Assistance in Criminal Matters filed
	by	
	UNITED STAT	TES OF AMERICA. (Attachments: #1
	Text of	*1
	Proposed Order	r)
1:19-ml-01231-RBC *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF USA	12/02/2019	Order pursuant to 18 U.S.C.
PURSUANT TO 18 U.S.C. 3512	09:38:50	2703(d)
FOR 2703(d) ORDER FOR ONE	Filed:	Document:
SNAPCHAT ACCOUNT	12/02/2019	1
SERVICED BY SNAP INC.		
CASE CLOSED on 12/03/2019		
		I for Order pursuant to 18 U.S.C.
	` ′ •	ng records and other information to be
	10	by UNITED STATES OF AMERICA.
Þ	(Attachments: #	
	Proposed Order	,
1:19-ml-01232-RBC *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF USA	12/02/2019	Order pursuant to 18 U.S.C.
PURSUANT TO 18 U.S.C. 3512	11:06:28	2703(d)
FOR 2703(d) ORDER FOR ONE E-MAIL	Filed:	Document:
ACCOUNT	12/02/2019	1
SERVICED BY OATH HOLDINGS INC.		,
CASE CLOSED on 12/03/2019		

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01234-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO FACEBOOK ACCOUNTS SERVICED BY FACEBOOK INC. CASE CLOSED on 12/06/2019	Entered: 12/02/2019 17:26:04 Filed: 12/02/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
a so	2703(d) requir	
1:19-ml-01235-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E- MAIL ACCOUNT SERVICED BY OATH INC. CASE CLOSED on 12/06/2019	Entered: 12/02/2019 17:19:46 Filed: 12/02/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: #1 Text of Proposed Order)	
1:19-ml-01236-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY NAMECHEAP, INC. CASE CLOSED on 12/06/2019	Entered: 12/03/2019 10:42:17 Filed: 12/03/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)		
1:19-ml-01237-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY ZOHO CORPORATION CASE CLOSED on 12/06/2019	Entered: 12/03/2019 10:44:13 Filed: 12/03/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:	
	2703(d) requiri		
1:19-ml-01238-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	12/03/2019	Event:	
PURSUANT TO 18 U.S.C. 3512	9:17:02	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
UNIFORM RESOURCE	12/03/2019	to 18 U.S.C.	
LOCATOR SERVICED BY		2703(d)	
NAMECHEAP, INC.		Document:	
CASE CLOSED on 12/06/2019		1	
*	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)		
1:19-ml-01239-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	12/12/2019	Event:	
PURSUANT TO 18 U.S.C. 3512	12:25:24	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
ACCOUNT SERVICED BY	12/12/2019	to 18 U.S.C.	
SQUARE, INC.		2703(d)	
CASE CLOSED on 12/13/2019		Document:	

I "	Ť	11 -	
	APPLICATION	ON for Order pursuant to 18 U.S.C.	
	2703(d)		
	1	ords and other information to be provided	
	filed by		
		ATES OF AMERICA. (Attachments: # 1	
	Text of		
	Proposed Ord		
1:19-ml-01240-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	12/03/2019	Event:	
PURSUANT TO 18 U.S.C. 3512	10:21:10	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
SNAP ACCOUNT SERVICED	12/03/2019	to 18 U.S.C.	
BY SNAP INC.		2703(d)	
CASE CLOSED on 12/06/2019		Document:	
		1	
	APPLICATIO 2703(d)	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 Ord	er)	
1:19-ml-01241-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	12/03/2019	Event:	
PURSUANT TO 18 U.S.C. 3512	10:18:46	Application for	
	Filed:	1 **	
FOR 2703(d) ORDER FOR ONE		Order pursuant	
FACEBOOK ACCOUNT SERVICED	12/03/2019	to 18 U.S.C.	
BY FACEBOOK, INC.		2703(d)	
CASE CLOSED on 12/06/2019		Document:	
	A DDI IC A TIC		
	2703(d)	ON for Order pursuant to 18 U.S.C.	
	requiring reco	rds and other information to be provided	
	filed by		
	UNITED STA	UNITED STATES OF AMERICA. (Attachments: # 1	
	Text of		
	Proposed Orde	er)	
1:19-ml-01242-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	12/03/2019	Event:	

PURSUANT TO 18 U.S.C. 3512	11:26:17	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	12/03/2019	to 18 U.S.C.
BY MICROSOFT CORPORATION	12,05,2019	2703(d)
CASE CLOSED on 12/06/2019		Document:
	18	1
	APPLICATION 2703(d)	N for Order pursuant to 18 U.S.C.
	filed by	rds and other information to be provided TES OF AMERICA. (Attachments: # 1
	Text of	`
-	Proposed Orde	er)
1:19-ml-01243-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/03/2019	Event:
PURSUANT TO 18 U.S.C. 3512	11:40:27	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	12/03/2019	to 18 U.S.C.
BY GOOGLE LLC	12/03/2019	2703(d)
CASE CLOSED on 12/06/2019		Document:
CASE CEOSED on 12/00/2017		1
	APPLICATION 2703(d)	N for Order pursuant to 18 U.S.C.
	requiring recor	ds and other information to be provided
	1 '	TES OF AMERICA. (Attachments: # 1
	Text of	
	Proposed Orde	r)
1:19-ml-01244-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/20/2019	Event:
PURSUANT TO 18 U.S.C. 3512	15:36:20	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	12/20/2019	to 18 U.S.C.
APPOINTMENT FOR MONEY	12,20,201)	3512 Treaty on
LAUNDERING INVESTIGATION	=	Mutual
CASE CLOSED on 12/23/2019		Assistance in
ON THE POLICE OF		Criminal
		Matters
		Document:
<u>l</u>	J	

1:19-ml-01245-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512	3512 Treaty on Mu by	DN for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1 er) Category: misc Event: Application for
FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR INTERNET FRAUD INVESTIGATION CASE CLOSED on 12/23/2019	Filed: 12/20/2019	Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document:
	3512 Treaty on Murby	DN for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1
1:19-ml-01247-RBC *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY SNAP INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 12/06/2019 8:05:56 Filed: 12/06/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) Document:

	pursuant to 18 2703(c)(1)(A)	ON for Search/Seizure Warrant by USA B U.S.C. 2703(a), 2703(b)(1)(A), and of filed STATES OF AMERICA.
1:19-ml-01248-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/04/2019	Event:
PURSUANT TO 18 U.S.C. 3512	11:53:23	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	12/04/2019	to 18 U.S.C.
BY GOOGLE LLC		2703(d)
CASE CLOSED on 12/06/2019	=	Document:
		1
TEL	2703(d) requiring reco	on for Order pursuant to 18 U.S.C. rds and other information to be provided ATES OF AMERICA. (Attachments: # 1
1:19-ml-01249-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/04/2019	Event:
PURSUANT TO 18 U.S.C. 3512	11:54:55	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	12/04/2019	to 18 U.S.C.
BY GOOGLE LLC		2703(d)
CASE CLOSED on 12/06/2019		Document:
		1
=	APPLICATION for Order pursuant to 18 U.S.C. 2703(d)	
	filed by	rds and other information to be provided ATES OF AMERICA. (Attachments: # 1
1:19-ml-01250-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/04/2019	Event:
PURSUANT TO 18 U.S.C. 3512	11:56:08	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
FACEBOOK ACCOUNT	12/04/2019	to 18 U.S.C.

SERVICED BY FACEBOOK, INC. CASE CLOSED on 12/06/2019	2703(d) requiring reco filed by UNIT (Attachments:	2703(d) Document: 1 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)
1:19-ml-01251-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/04/2019	Event:
PURSUANT TO 18 U.S.C. 3512	11:54:38	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	12/04/2019	to 18 U.S.C.
APPOINTMENT FOR FRAUD		3512 Treaty on
INVESTIGATION		Mutual
CASE CLOSED on 12/06/2019		Assistance in
V-11		Criminal
		Matters
		Document:
		1
	3512 Treaty on Mut by UNITED STA Text of Proposed Orde	
1:19-ml-01252-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/04/2019	Event:
PURSUANT TO 18 U.S.C. 3512	11:57:26	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	12/04/2019	to 18 U.S.C.
BY OATH HOLDINGS,		2703(d)
INC.		Document:
CASE CLOSED on 12/06/2019		1
	APPLICATIO 2703(d)	N for Order pursuant to 18 U.S.C.

	requiring reco	ords and other information to be provided	
	filed by UNIT	TED STATES OF AMERICA.	
	(Attachments: # 1 Text of Proposed Order)		
1:19-ml-01253-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	12/04/2019	Event:	
PURSUANT TO 18 U.S.C. 3512	13:05:00	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
FACEBOOK ACCOUNT	12/04/2019	to 18 U.S.C.	
SERVICED BY FACEBOOK,		2703(d)	
INC.		Document:	
CASE CLOSED on 12/06/2019		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)		
1:19-ml-01254-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	12/04/2019	Event:	
PURSUANT TO 18 U.S.C. 3512	13:56:36	Application for	
FOR ORDER FOR	Filed:	Order pursuant	
COMMISSIONER'S	12/04/2019	to 18 U.S.C.	
APPOINTMENT FOR A FRAUD		3512 Treaty on	
INVESTIGATION		Mutual	
CASE CLOSED on 12/06/2019		Assistance in	
		Criminal	
		Matters	
*		Document:	
		1	
	3512 Treaty on Mul	ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1	

1:19-ml-01255-RBC *SEALED*	1.101 01055 DDC #CE ALED#	[F	[C.4
WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY SNAP INC. PURSUANT TO 18 U.S.C. 2703 AND 3512 12/05/2019 Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) Document: 1 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. Entered: Category: misc 12/05/2019 Event: 17:09:05 Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. Entered: Search/Seizure 12/05/2019 Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) Document: 1 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) Document: 1 APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 Entered: Category: misc Cate			
AT PREMISES CONTROLLED BY SNAP INC. PURSUANT TO 18 U.S.C. 2703 AND 3512 Filed: 12/05/2019			
BY SNAP INC. PURSUANT TO 18 U.S.C. 2703 AND 3512			
U.S.C. 2703 (a), 2703(b)(1)(A), and 2703(c)(1) (A)	AT PREMISES CONTROLLED	Filed:	Search/Seizure
2703(b)(1)(A), and 2703(c)(1) (A) Document: 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. 1:19-ml-01256-RBC *SEALED* Entered: Category: misc 12/05/2019 Event: 12/05	BY SNAP INC. PURSUANT TO	12/05/2019	Warrant- 18
and 2703(c)(1) (A) Document: 1	18 U.S.C. 2703 AND 3512		U.S.C. 2703(a),
(A)			2703(b)(1)(A),
Document: 1			and 2703(c)(1)
1 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. 1:19-ml-01256-RBC *SEALED* Entered: Category: misc 12/05/2019 Event: 12/05/2019 Event: 12/05/2019 Event: 12/05/2019 Warrant - 18 U.S.C. 2703 (a), 2703(b)(1)(A), and 2703(c)(1) (A) Document: 1 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. 1:19-ml-01257-RBC *SEALED* Entered: Category: misc Category: misc Category: misc Event: Category: misc Category: m			(A)
pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.			Document:
pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.			1
pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.	2	APPLICATION	N for Search/Seizure Warrant by USA
Filed by UNITED STATES OF AMERICA.		1	
by UNITED STATES OF AMERICA.		to 18 U.S.C. 27	703(a), 2703(b)(1)(A), and 2703(c)(1)(A)
1:19-ml-01256-RBC *SEALED*		filed	
INFORMATION ASSOCIATED 12/05/2019 Event: 17:09:05 Application for Search/Seizure 12/05/2019 Warrant- 18 U.S.C. 2703 (a), 2703(b)(1)(A), and 2703(c)(1) (A) Document: 1 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. 1:19-ml-01257-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR Filed: Order pursuant 12/05/2019 Event: Entered: Category: misc Event: Category: misc E		by UNITED ST	TATES OF AMERICA.
INFORMATION ASSOCIATED 12/05/2019 Event: 17:09:05 Application for Search/Seizure 12/05/2019 Warrant- 18 U.S.C. 2703 (a), 2703(b)(1)(A), and 2703(c)(1) (A) Document: 1 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. 1:19-ml-01257-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR Filed: Order pursuant 12/05/2019 Event: Entered: Category: misc Event: Category: misc E			
WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY TIKTOK INC. PURSUANT TO 18 U.S.C. 2703 AND 3512 17:09:05	1:19-ml-01256-RBC *SEALED*	Entered:	Category: misc
AT PREMISES CONTROLLED BY TIKTOK INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	INFORMATION ASSOCIATED	12/05/2019	Event:
BY TIKTOK INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	WITH ONE ACCOUNT STORED	17:09:05	Application for
TO 18 U.S.C. 2703 AND 3512 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) Document: 1 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. 1:19-ml-01257-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) Category: misc Event: Application for Order pursuant	AT PREMISES CONTROLLED	Filed:	Search/Seizure
2703(b)(1)(A), and 2703(c)(1) (A) Document: 1 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. 1:19-ml-01257-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR Category: misc	BY TIKTOK INC. PURSUANT	12/05/2019	Warrant- 18
and 2703(c)(1) (A) Document: 1 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. 1:19-ml-01257-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR 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 PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR 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 APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR	TO 18 U.S.C. 2703 AND 3512		U.S.C. 2703(a),
(A) Document: 1 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. 1:19-ml-01257-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR (A) Document: (A) Document: (A) Document: (Category: misc Event: (Category: misc Event: (A) Document: (A) Document: (A) Document: (B) (Category: misc Event: (Category: misc Event: misc Event: misc Event: misc			2703(b)(1)(A);
Document: 1 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. 1:19-ml-01257-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR POCUMENT: 1		-	and 2703(c)(1)
APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. 1:19-ml-01257-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR 1 APPLICATION for Search/Seizure Warrant by USA pursuant Category: misc Entered: Category: misc Event: 12/05/2019 Event: 16:37:00 Application for Order pursuant			(A)
pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. 1:19-ml-01257-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR pursuant Entered: Category: misc 12/05/2019 Event: 16:37:00 Application for Order pursuant		-	Document:
pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. 1:19-ml-01257-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR pursuant Entered: Category: misc 12/05/2019 Event: 16:37:00 Application for Order pursuant			1
to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. 1:19-ml-01257-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR 10 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. Category: misc 12/05/2019 Event: 16:37:00 Application for Order pursuant		APPLICATION	N for Search/Seizure Warrant by USA
filed by UNITED STATES OF AMERICA. 1:19-ml-01257-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR filed by UNITED STATES OF AMERICA. Category: misc 12/05/2019 Event: 16:37:00 Application for Order pursuant		pursuant	· ` `
by UNITED STATES OF AMERICA. 1:19-ml-01257-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR by UNITED STATES OF AMERICA. Category: misc 12/05/2019 Event: Application for Order pursuant	_	to 18 U.S.C. 27	(03(a), 2703(b)(1)(A), and 2703(c)(1)(A)
1:19-ml-01257-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR Entered: 12/05/2019 Event: 16:37:00 Application for Order pursuant		filed	
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR 12/05/2019 Event: Application for Order pursuant		by UNITED ST	TATES OF AMERICA.
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR 12/05/2019 Event: Application for Order pursuant	8 2 6		
PURSUANT TO 18 U.S.C. 3512 16:37:00 Application for Order pursuant	1:19-ml-01257-RBC *SEALED*	Entered:	Category: misc
FOR ORDER FOR Filed: Order pursuant	APPLICATION OF USA	12/05/2019	Event:
·	PURSUANT TO 18 U.S.C. 3512	16:37:00	Application for
COMMISSIONER'S 12/05/2019 to 18 U.S.C.	FOR ORDER FOR	Filed:	Order pursuant
	COMMISSIONER'S	12/05/2019	to 18 U.S.C.

APPOINTMENT FOR TERRORIST INVESTIGATION CASE CLOSED on 12/06/2019	3512 Treaty o	
1:19-ml-01258-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR COMPUTER INTRUSION INVESTIGATION CASE CLOSED on 12/10/2019	3512 Treaty on Mulby	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1 ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1
1:19-mI-01259-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 GOOGLE LLC CASE CLOSED on 12/10/2019	Proposed Ord Entered: 12/06/2019 16:47:37 Filed: 12/06/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by GOOGLE LLC for the [REDACTED] filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01260-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY GOOGLE LLC CASE CLOSED on 12/10/2019	Entered: 12/06/2019 17:05:06 Filed: 12/06/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	2703(d) requi	
1:19-ml-01261-RBC APPLICATION OF USA PURSUANT TO U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 12/10/2019	Entered: 12/09/2019 15:12:05 Filed: 12/09/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	3512 Treaty on Mul	ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1

	Proposed Ord	ler)
1:19-ml-01262-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	12/09/2019	Event:
PURSUANT TO 18 U.S.C. 3512	17:57:19	Application for
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant
DOMAIN NAMES SERVICED	12/09/2019	to 18 U.S.C.
BY NAMECHEAP, INC.		2703(d)
CASE CLOSED on 12/10/2019		Document:
		1
el Transition de la constant de la c	2703(d) requi provided by N [REDACTED	ON for Order pursuant to 18 U.S.C. ring records and other information to be NAMECHEAP, INC for the D] filed by UNITED STATES OF Attachments: #1 Text of Proposed
1:19-ml-01263-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	12/09/2019	Event:
PURSUANT TO 18 U.S.C. 3512	17:58:46	Application for
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant
DOMAIN NAMES SERVICED	12/09/2019	to 18 U.S.C.
BY WILD WEST DOMAINS, LLC	12,03,2013	2703(d)
CASE CLOSED on 12/10/2019		Document:
, -		1
*	2703(d) requiring reco by WILD WEST	on one of the information to be provided by the information to be provided
	Text of	ATES OF AMERICA. (Attachments: # 1
	Proposed Ord	or)
V	Froposed Ord	er)
1:19-ml-01264-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/09/2019	Event:
PURSUANT TO 18 U.S.C. 3512	17:05:36	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	12/09/2019	to 18 U.S.C.
APPOINTMENT FOR MONEY	_	3512 Treaty on
LAUNDERING INVESTIGATION		Mutual

CASE CLOSED on 12/10/2019	3512 Treaty on Mut by UNITED STA Text of Proposed Orda	
1:19-ml-01266-RBC	Entered:	Category: misc
APPLICATION OF USA	12/11/2019	Event:
PURSUANT TO 18 U.S.C. 3512	11:56:33	Application for
FOR ORDER FOR		Order pursuant
COMMISSIONER'S APPOINTMENT FOR FRAUD	Filed: 12/11/2019	to 18 U.S.C. 3512 Treaty on Mutual Assistance in
AND FORGERY	12/11/2019	Criminal Matters <i>Document</i> :
INVESTIGATION		1
CASE CLOSED on 12/13/2019		
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matter filed by UNITED STATES OF AMERICA. (Attachments: #1 Text of Proposed Order)	
1:19-ml-01268-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/11/2019	Event:
PURSUANT TO 18 USC 3512	14:40:06	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	12/11/2019	to 18 U.S.C.
APPOINTMENT FOR FRAUD		3512 Treaty on
INVESTIGATION		Mutual
CASE CLOSED on 12/13/2019		Assistance in
344 T		Criminal
		Matters
		Document:
		1

	3512 Treaty on Mu by UNITED STA	ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ATES OF AMERICA. : # 1 Text of Proposed Order)	
1:19-ml-01269-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	12/11/2019	Event:	
PURSUANT TO 18 U.S.C. 3512	15:35:30	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
SNAPCHAT ACCOUNT SERVICED	12/11/2019	to 18 U.S.C.	
BY SNAP INC.		2703(d)	
CASE CLOSED on 12/13/2019		Document:	
		1	
i c	APPLICATION for Order pursuant to 18 U.S.C. 2703(d)		
	requiring records and other information to be provided		
	by SNAP INC. filed by		
	UNITED STATES OF AMERICA. (Attachments: # 1		
A	Text of		
~	Proposed Order)		
1:19-ml-01270-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	12/12/2019	Event:	
PURSUANT TO 18 U.S.C. 3512	11:19:20	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
TWITTER ACCOUNT SERVICED	12/12/2019	to 18 U.S.C.	
BY TWITTER, INC.		2703(d)	
CASE CLOSED on 12/13/2019		Document:	
	1	1	
	APPLICATIO	ON for Order pursuant to 18 U.S.C.	
	2703(d)		
	1 '	rds and other information to be provided <i>INC</i> ., filed by	
	UNITED STATES OF AMERICA. (Attachments: # 1		
	Text of		
	Proposed Order)		
	Proposed Orde	er)	
1:19-ml-01273-RBC *SEALED*	Proposed Orde	Category: misc	

PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY DIGITAL OCEAN, INC. CASE CLOSED on 12/13/2019	2703(d) requiring record filed by	Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 I for Order pursuant to 18 U.S.C. ds and other information to be provided TES. (Attachments: # 1 Text of
1:19-ml-01274-RBC	Entered:	Category: misc
IN RE APPLICATION OF USA	12/12/2019	Event:
PURSUANT TO 18 USC 3512	10:34:17	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	12/12/2019	to 18 U.S.C.
APPOINTMENT FOR AN		3512 Treaty on
EXTORTION	540	Mutual
INVESTIGATION		Assistance in
CASE CLOSED on 12/13/2019		Criminal
		Matters
, ž		Document:
	APPLICATION 3512	I for Order pursuant to the 18 U.S.C.
Δ.		al Assistance in Criminal Matters.
		1 Text of Proposed Order)
*	γ reachinenes. π	1 Text of Froposed Order)
1:19-ml-01275-RBC *SEALED*	Entered:	Category: misc
INFORMATION ASSOCIATED	12/16/2019	Event:
WITH ONE ACCOUNT STORED	9:58:54	Application for
AT PREMISES CONTROLLED	Filed:	Search/Seizure
BY FACEBOOK, INC.	12/16/2019	Warrant- 18
PURSUANT TO 18 U.S.C. 2703		U.S.C. 2703(a),
AND 3512		2703(b)(1)(A),
		and 2703(c)(1)

2 S	pursuant to 18 2703(c)(1)(A)	(A) Document: 1 ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and 9 filed STATES OF AMERICA.
1:19-ml-01276-RBC	Entered:	Category: misc
IN RE APPLICATION OF USA	12/12/2019	Event:
PURSUANT TO 18 USC 3512	11:36:49	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	12/12/2019	to 18 U.S.C.
APPOINTMENT FOR A MONEY	12/12/2019	3512 Treaty on
LAUNDERING RELATED		Mutual
INVESTIGATION		Assistance in
CASE CLOSED on 12/19/2019		Criminal
CASE CLOSED on 12/19/2019		Matters
		Document:
		Document.
	3512 Treaty on Mu by IN RE APPLICA 3512 FOR ORDER APPOINTME FOR A MON	EY LAUNDERING RELATED ΓΙΟΝ. (Attachments: #1 Text of
1:19-ml-01277-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE	Entered: 12/12/2019 14:36:07 Filed:	Category: misc Event: Application for Order pursuant
E-MAIL ACCOUNT SERVICED	12/12/2019	to 18 U.S.C.
BY GOOGLE LLC		2703(d)
CASE CLOSED on 12/19/2019		Document:
		1

	2703(d) requiring reco	ON for Order pursuant to 18 U.S.C. ords and other information to be provided ATES OF AMERICA. (Attachments: # 1
1:19-ml-01278-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/12/2019	Event:
PURSUANT TO 18 U.S.C. 3512	14:37:29	Application for
FOR 2703(d) ORDER FOR THREE	Filed:	Order pursuant
PHONE NUMBERS	12/12/2019	to 18 U.S.C.
SERVICED BY		2703(d)
PINGER, INC.		Document:
CASE CLOSED on 12/13/2019		1
	2703(d) requiring reco filed by	ON for Order pursuant to 18 U.S.C. ords and other information to be provided ATES OF AMERICA. (Attachments: # 1 er)
1:19-ml-01279-RBC *SEALED*	Entered:	Category: misc
IN THE MATTER OF THE	12/16/2019	Event:
SEARCH OF INFORMATION	9:08:52	Application for
ASSOCIATED WITH ONE	Filed:	Search/Seizure
ACCOUNT STORED AT	12/16/2019	Warrant- 18
PREMISES CONTROLLED BY		U.S.C. 2703(a),
OATH HOLDINGS INC.		2703(b)(1)(A),
PURSUANT TO 18 U.S.C. 2703		and 2703(c)(1)
AND 3512		(A)
		Document:
		1

APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) a YAHOO! E-MAIL ACCOUNT Stored at OATH HOLDING being Seized on Behalf of [REDACTED] filed by UNITED STATES OF AMERICA.

1:19-ml-01280-RBC *SEALED*	Entered:	Category: misc
IN THE MATTER OF THE	12/16/2019	Event:
SEARCH OF INFORMATION	9:13:22	Application for
ASSOCIATED WITH TWO	Filed:	Search/Seizure
ACCOUNTS STORED AT	12/16/2019	Warrant- 18
PREMISES CONTROLLED BY		U.S.C. 2703(a),
GOOGLE LLC PURSUANT TO		2703(b)(1)(A),
18 U.S.C. 2703 AND 3512		and 2703(c)(1)
		(A)
		Document:
	-	_1 :
	APPLICATIO	N for Search/Seizure Warrant by USA
		U.S.C. 2703(a), 2703(b)(1)(A), and
		of TWO GOOGLE E-MAIL
	1	for [REDACTED] filed by UNITED
	STATES OF A	AMERICA.
1:19-ml-01281-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/12/2019	Event:
PURSUANT TO 18 U.S.C. 3512	14:38:43	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
INTERNET PROTOCOL	12/12/2019	to 18 U.S.C.
ADDRESS SERVICED BY		2703(d)
SYPTEC		Document:
CASE CLOSED on 12/13/2019		1
	APPLICATIO	N for Order pursuant to 18 U.S.C.
	2703(d)	
	requiring records and other information to be provided	
	filed by	_
		TES OF AMERICA. (Attachments: # 1
*	Text of	
	Proposed Orde	er)
	J	

1:19-ml-01282-RBC *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 Entered: Category: misc 12/16/2019 Event: 4	
SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION 9:17:09 Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),	
ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION Filed: 12/16/2019 Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),	
PREMISES CONTROLLED BY MICROSOFT CORPORATION U.S.C. 2703(a), 2703(b)(1)(A),	
MICROSOFT CORPORATION 2703(b)(1)(A),	
MICROSOFT CORPORATION 2703(b)(1)(A),	
AND 3512 (A)	5
Document:	
1 -	
APPLICATION for Search/Seizure Warrant by USA pursuant	
to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)	
ONE	A)
HOTMAIL E-MAIL ACCOUNT Serviced by	
MICROSOFT	
[CORPORATION for [REDACTED] filed by UNITE	D
STATES OF	
AMERICA.	
1:19-ml-01283-RBC *SEALED* Entered: Category: misc	
APPLICATION OF USA 12/12/2019 Event:	
PURSUANT TO 18 U.S.C. 3512 14:40:00 Application for	
FOR 2703(d) ORDER FOR FIVE Filed: Order pursuant	
INTERNET PROTOCOL 12/12/2019 to 18 U.S.C.	
ADDRESSES SERVICED BY 2703(d)	
AMAZON.COM, INC. Document:	
CASE CLOSED on 12/13/2019 1	
APPLICATION for Order pursuant to 18 U.S.C. 2703(d)	
requiring records and other information to be provide filed by	d
UNITED STATES OF AMERICA. (Attachments: #	,
Text of	^
Proposed Order)	
1:19-ml-01284-RBC *SEALED* Entered: Category: misc	e.
APPLICATION OF USA 12/12/2019 Event:	
PURSUANT TO 18 U.S.C. 3512 14:41:26 Application for	
PURSUANT TO 18 U.S.C. 3512 14:41:26 Application for	

E-MAIL ACCOUNT SERVICED BY GOOGLE, LLC CASE CLOSED on 12/13/2019	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	
1:19-ml-01285-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	12/13/2019	Event:	
PURSUANT TO 18 U.S.C. 3512	12:05:38	Application for	
FOR 2703(d) ORDER FOR	Filed:	Order pursuant	
THREE INTERNET PROTOCOL	12/13/2019	to 18 U.S.C.	
ADDRESSES SERVICED BY		2703(d)	
GOOGLE, LLC		Document:	
CASE CLOSED on 12/19/2019		1	
	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.	
	requiring reco	ords and other information to be provided	
	UNITED STA	ATES OF AMERICA. (Attachments: # 1	
	Proposed Ord	Proposed Order)	
1:19-ml-01286-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	12/12/2019	Event:	
PURSUANT TO 18 U.S.C. 3512	14:43:11	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
INTERNET PROTOCOL	12/12/2019	to 18 U.S.C.	
ADDRESS SERVIÇED BY		2703(d)	
NAMECHEAP, INC.		Document:	
CASE CLOSED on 12/13/2019		1	
	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.	
	requiring records and other information to be provided filed by		
	UNITED STATES OF AMERICA. (Attachments: # 1 Text of		

	Proposed Ord	er)
1:19-ml-01287-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/13/2019	Event:
PURSUANT TO 18 U.S.C. 3512	11:55:41	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	12/13/2019	to 18 U.S.C.
APPOINTMENT FOR [REDACTED]		3512 Treaty on
U.S. Carlotte		Mutual
CASE CLOSED on 12/19/2019		Assistance in
		Criminal
		Matters
		Document:
2.		1
	APPLICATIO	ON for Order pursuant to the 18 U.S.C.
	3512	2
		tual Assistance in Criminal Matters filed
	by	
	UNITED STATES OF AMERICA. (Attachments: # Text of	
	Proposed Order)	
1:19-ml-01288-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/12/2019	Event:
PURSUANT TO 18 U.S.C. 3512	15:11:24	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
UNIFORM RESOURCE LOCATOR	12/12/2019	to 18 U.S.C.
SERVICED BY NAMECHEAP, INC.		2703(d)
CASE CLOSED on 12/19/2019	^	Document:
- 10	1	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)	
1:19-ml-01289-RBC *SEALED*	Entered:	Category: misc
1:19-ml-01289-RBC *SEALED* APPLICATION OF USA	Entered: 12/12/2019	Category: misc Event:
		1

SNAPCHAT ACCOUNTS	12/12/2019	to 18 U.S.C.	
SERVICED BY SNAP INC.		2703(d)	
CASE CLOSED on 12/19/2019		Document:	
		1	
	APPLICATIO	ON for Order pursuant to 18 U.S.C.	
	2703(d)		
	, ,	ords and other information to be provided	
	filed by		
		UNITED STATES OF AMERICA. (Attachments: # 1	
	Text of		
	Proposed Ord	er)	
1:19-ml-01290-RBC	Entered:	Category: misc	
APPLICATION OF USA	12/13/2019	Event:	
PURSUANT TO 18 U.S.C. 3512	13:25:15	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
E-MAIL ACCOUNT SERVICED	12/13/2019	to 18 U.S.C.	
BY GOOGLE LLC		2703(d)	
CASE CLOSED on 02/12/2020		Document:	
		1	
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d)		
	requiring records and other information to be provided filed by		
	UNITED STATES OF AMERICA. (Attachments: # 1 Text of		
	Proposed Order)		
		,	
1:19-ml-01291-RBC	Entered:	Category: misc	
APPLICATION OF USA	12/13/2019	Event:	
PURSUANT TO 18 U.S.C. 3512	13:26:41	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
E-MAIL ACCOUNT SERVICED	12/13/2019	to 18 U.S.C.	
BY OATH HOLDINGS, INC.		2703(d)	
CASE CLOSED on 02/12/2020	1 161	Document:	
		1	
15	APPLICATION for Order pursuant to 18 U.S.C. 2703(d)		
	requiring records and other information to be provided filed by		

<u> </u>	UNITED STA Text of Proposed Ord	ATES OF AMERICA. (Attachments: # 1
1:19-ml-01292-RBC *SEALED* INFORMATION ASSOCIATED WITH THREE ACCOUNTS STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 12/16/2019 10:03:21 Filed: 12/16/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) Document: 1
	pursuant to 18 U.S.C. 2 filed	ON for Search/Seizure Warrant by USA 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) STATES OF AMERICA.
1:19-ml-01293-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/13/2019	Event:
PURSUANT TO 18 U.S.C. 3512	13:33:28	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
DISCORD ACCOUNT	12/13/2019	to 18 U.S.C.
SERVICED BY DISCORD		2703(d)
CASE CLOSED on 12/23/2019	*	Document:
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by Discord filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01294-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/13/2019	Event:
PURSUANT TO 18 U.S.C. 3512	14:03:38	Application for
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant
E-MAIL ACCOUNTS SERVICED	12/13/2019	to 18 U.S.C.

BY 1&1 IONOS, INC. CASE CLOSED on 12/19/2019	Î	2703(d) Document:
CASE CLOSED on 12/19/2019	1	Document:
ize.	2703(d)	ON for Order pursuant to 18 U.S.C.
	filed by	ATES OF AMERICA. (Attachments: # 1
	Proposed Ord	er)
1:19-ml-01295-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/13/2019	Event:
PURSUANT TO 18 U.S.C. 3512	14:04:49	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
INTERNET PROTOCOL	12/13/2019	to 18 U.S.C.
ADDRESS SERVICED BY		2703(d)
SOFTLAYER TECHNOLOGIES,		Document:
INC.		1
CASE CLOSED on 12/19/2019		
	APPLICATIO	ON for Order pursuant to 18 U.S.C.
	2703(d) requi provided filed	ring records and other information to be by UNITED STATES OF AMERICA.
	(Attachments Proposed Ord	: # 1 Text of er)
1:19-ml-01296-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/13/2019	Event:
PURSUANT TO 18 U.S.C. 3512	14:08:24	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
INTERNET PROTOCOL	12/13/2019	to 18 U.S.C.
ADDRESS SERVICED BY		2703(d)
COMCAST COMMUNICATIONS		Document:
LLC		1
CASE CLOSED on 12/19/2019		
	APPLICATIO	DN for Order pursuant to 18 U.S.C.
	2703(d)	
	requiring records and other information to be provided	
	filed by	Į.

*	UNITED STA Text of Proposed Ord	ATES OF AMERICA. (Attachments: # 1
1:19-ml-01297-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/13/2019	Event:
PURSUANT TO 18 U.S.C. 3512	14:09:28	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
INTERNET PROTOCOL	12/13/2019	to 18 U.S.C.
ADDRESS SERVICED BY		2703(d)
NETWIRE SOLUTIONS, LLC		Document:
CASE CLOSED on 12/19/2019		1
ж ж	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.
	requiring reco	ords and other information to be provided
*	UNITED STA	ATES OF AMERICA. (Attachments: # 1
	Proposed Ord	er)
1:19-ml-01298-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/13/2019	Event:
PURSUANT TO 18 U.S.C. 3512	14:10:33	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
INTERNET PROTOCOL	12/13/2019	to 18 U.S.C.
ADDRESS SERVICED BY		2703(d)
FRONTIER COMMUNICATIONS		Document:
CORPORATION		1
CASE CLOSED on 12/19/2019		
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01299-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/13/2019	Event:
PURSUANT TO 18 U.S.C. 3512	14:16:11	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
UNIFORM RESOURCE	12/13/2019	to 18 U.S.C.
LOCATOR SERVICED BY		2703(d)

BITLY, INC.	1	Document:	
CASE CLOSED on 12/19/2019		1 ,	
	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.	
		rds and other information to be provided	
	filed by		
		ATES OF AMERICA. (Attachments: #1	
	Text of		
	Proposed Orde	er)	
1:19-ml-01300-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	12/13/2019	Event:	
PURSUANT TO 18 U.S.C. 3512	14:26:57	Application for	
FOR 2703(d) ORDER FOR	Filed:	Order pursuant	
THIRTEEN E-MAIL ACCOUNTS	12/13/2019	to 18 U.S.C.	
SERVICED BY OATH		2703(d)	
HOLDINGS INC.		Document:	
CASE CLOSED on 12/20/2019	ľ	1	
		N for Order pursuant to 18 U.S.C.	
	2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)		
¥			
-	Troposou oran	/	
1:19-ml-01301-RBC *SEALED*	Entered:	Category: misc	
IN RE APPLICATION OF USA	12/16/2019	Event:	
PURSUANT TO 18 U.S.C. 3512	9:59:19	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
E-MAIL ACCOUNT SERVICED	12/16/2019	to 18 U.S.C.	
BY MICROSOFT		2703(d)	
CORPORATION		Document:	
CASE CLOSED on 12/20/2019		1	
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d)		
	requiring records and other information to be provided		
	by		
	MICROSOFT CORPORATION for a HOTMAIL E- MAIL		
	ACCOUNT for [REDACTED] filed by UNITED STATES OF		
	AMERICA. (Attachments: # 1 Text of Proposed		
	Order)		

Tr.	f	
1.10 1.01202 PDC #0EALED#	E . 1	Ia .
1:19-ml-01302-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	12/16/2019	Event:
PURSUANT TO 18 U.S.C. 3512	10:00:40	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	12/16/2019	to 18 U.S.C.
BY GOOGLE LLC		2703(d)
CASE CLOSED on 12/20/2019		Document:
		N for Order pursuant to 18 U.S.C.
	2703(d)	ds and other information to be provided
	by	is and other information to be provided
	1 '	for [REDACTED] filed by UNITED
	STATES OF	yo. <u>[</u>
	AMERICA. (A	ttachments: # 1 Text of Proposed
	Order)	=
1:19-ml-01303-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/16/2019	Event:
PURSUANT TO 18 U.S.C. 3512	15:23:39	Application for
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant
ACCOUNTS SERVICED	12/16/2019	to 18 U.S.C.
BY		2703(d)
GOOGLE, LLC		Document:
CASE CLOSED on 12/20/2019		1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d)	
	requiring records and other information to be provided	
	filed by	
	UNITED STATES OF AMERICA. (Attachments: # 1	
* J	The state of the s	ES OF AMERICA. (Attachinents. # 1
I and the second	Text of	ES OF AMERICA. (Attachments. # 1
	The state of the s	_
1:19-ml-01304-RBC *SEALED*	Text of	_
1:19-ml-01304-RBC *SEALED* APPLICATION OF USA	Text of Proposed Order	•)
	Text of Proposed Order Entered:	Category: misc
APPLICATION OF USA	Text of Proposed Order Entered: 12/16/2019	Category: misc Event:
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512	Text of Proposed Order Entered: 12/16/2019 15:25:23	Category: misc Event: Application for

FACEBOOK INC. CASE CLOSED on 12/20/2019	2703(d) requiring reco	Document: 1 ON for Order pursuant to 18 U.S.C. ords and other information to be provided ATES OF AMERICA. (Attachments: # 1
1:19-ml-01305-RBC *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THREE ACCOUNTS STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 12/17/2019 15:39:28 Filed: 12/17/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) Document:
	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.	
1:19-ml-01306-RBC	Entered:	Category: misc
APPLICATION OF USA	12/17/2019	Event:
PURSUANT TO 18 U.S.C. 3512	13:34:07	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
PHONE NUMBER SERVICED	12/17/2019	to 18 U.S.C.
BY GRASSHOPPER GROUP,		2703(d)
LLC C/O LOGMEIN, INC.		Document:
CASE CLOSED on 12/20/2019	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of	

	Proposed Order)	
1:19-ml-01307-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK ACCOUNT SERVICED BY FACEBOOK, INC. CASE CLOSED on 12/20/2019	Entered: 12/17/2019 14:28:35 Filed: 12/17/2019 APPLICATION 2703(d) requiring record filed by	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 If for Order pursuant to 18 U.S.C. Is and other information to be provided TES OF AMERICA. (Attachments: # 1
1:19-ml-01309-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO INTERNET PROTOCOL ADDRESSES SERVICED BY DIGITALOCEAN, LLC CASE CLOSED on 12/20/2019	Entered: 12/18/2019 11:50:53 Filed: 12/18/2019 APPLICATION 2703(d)	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 I for Order pursuant to 18 U.S.C. Is and other information to be provided
_	UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01310-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 12/26/2019	Entered: 12/19/2019 10:18:16 Filed: 12/19/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in

1.10 ml 01211 PDC *CEALED*	3512 Treaty on Mu by UNITED STA Text of Proposed Ord		
1:19-ml-01311-RBC *SEALED* APPLICATION OF USA	Entered: 12/19/2019	Category: misc Event:	
PURSUANT TO 18 U.S.C. 3512	9:56:18	Application for	
FOR ORDER FOR	Filed:	Order pursuant	
COMMISSIONER'S	12/19/2019	to 18 U.S.C.	
APPOINTMENT FOR FRAUD	12/13/2019	3512 Treaty on	
INVESTIGATION		Mutual	
CASE CLOSED on 12/26/2019		Assistance in	
		Criminal	
		Matters	
		Document:	
		1	
·	APPLICATIO	ON for Order pursuant to the 18 U.S.C.	
	Treaty on Mutual Assistance in Criminal Matters by		
31 E		UNITED STATES OF AMERICA. (Attachments: #1	
	Proposed Ord	er)	
1:19-ml-01312-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	12/18/2019	Event:	
PURSUANT TO 18 U.S.C. 3512	17:34:26	Application for	
FOR ORDER FOR	Filed:	Order pursuant	
COMMISSIONER'S	12/18/2019	to 18 U.S.C.	
APPOINTMENT FOR MONEY		3512 Treaty on	
L AUNDERING INVESTIGATION		Mutual	
CASE CLOSED on 12/20/2019		Assistance in	
		Criminal	

1	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
1:19-ml-01313-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY	Entered: 12/18/2019 15:40:21 Filed: 12/18/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on
LAUNDERING INVESTIGATION CASE CLOSED on 12/20/2019	.7	Mutual Assistance in Criminal Matters Document:
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by IN RE APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING INVESTIGATION. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01314-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR NINE FACEBOOK ACCOUNTS SERVICED BY FACEBOOK, INC.	Entered: 12/19/2019 12:30:10 Filed: 12/19/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d)
CASE CLOSED on 12/27/2019	-	Document:

		1	
	APPLICATION 2703(d)	N for Order pursuant to 18 U.S.C.	
	requiring record	ds and other information to be provided	
	filed by		
	UNITED STATES OF AMERICA. (Attachments: # 1 Text of		
	Proposed Order	r)	
1:19-ml-01315-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	12/20/2019	Event:	
PURSUANT TO 18 U.S.C. 3512	9:43:04	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
DOMAIN NAME AND ONE	12/20/2019	to 18 U.S.C.	
E-MAIL ACCOUNT SERVICED BY		2703(d)	
THE ENDURANCE INTERNATIONAL			
GROUP, INC.			
CASE CLOSED on 12/27/2019		Document:	
	A DDI ICATION	I for Order pursuant to 19 II S.C.	
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d)		
	requiring records and other information to be provided		
	filed by		
E-1	UNITED STATES OF AMERICA. (Attachments: #Text of		
a a			
	Proposed Order)		
1:19-ml-01316-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	12/19/2019	Event:	
PURSUANT TO 18 U.S.C. 3512	15:43:32	Application for	
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant	
E-MAIL ACCOUNTS SERVICED	12/19/2019	to 18 U.S.C.	
BY GOOGLE LLC	*	2703(d)	
CASE CLOSED on 12/27/2019		Document:	
		1	
	APPLICATION 2703(d)	I for Order pursuant to 18 U.S.C.	
	requiring records and other information to be provided		
	- E	TES OF AMERICA. (Attachments: # 1	
).	
	filed by UNITED STAT	TES OF AMERICA. (Attachments: # 1	

1:19-ml-01317-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/19/2019	Event:
PURSUANT TO 18 U.S.C. 3512	15:47:39	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	12/19/2019	to 18 U.S.C.
BY APPLE, INC.	12/19/2019	2703(d)
CASE CLOSED on 12/27/2019		Document:
CASE CLOSED On 12/2/1/2017		1 =
	APPLICATION	N for Order pursuant to 18 U.S.C.
	2703(d)	a lor order parsault to 10 0.5.c.
	` '	ds and other information to be provided
	filed by	
	UNITED STAT	ΓES OF AMERICA. (Attachments: # 1
	Text of	
10 .	Proposed Order)	
1:19-ml-01318-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/19/2019	Event:
PURSUANT TO 18 U.S.C. 3512	15:49:56	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	12/19/2019	to 18 U.S.C.
BY MICROSOFT	1	2703(d)
CORPORATION		Document:
CASE CLOSED on 12/27/2019	17	1
- 10	APPLICATION for Order pursuant to 18 U.S.C. 2703(d)	
8	requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
-		
ii ii		
1:19-ml-01319-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/20/2019	Event:
PURSUANT TO 18 U.S.C. 3512	9:58:15	Application for
FOR 2703(D) ORDER FOR ONE	Filed:	Order pursuant
TWITTER ACCOUNT	12/20/2019	to 18 U.S.C.
SERVICED BY	361	2703(d)
TWITTER, INC.		Document:
CASE CLOSED on 12/27/2019		1
		N for Order pursuant to 18 U.S.C.
	2703(d)	l

	requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01320-RBC	Entered:	Category: misc
APPLICATION OF USA	12/19/2019	Event:
PURSUANT TO 18 U.S.C. 3512	16:59:13	Application for
FOR 2703(D) ORDER FOR ONE	Filed:	Order pursuant
DOMAIN NAME AND ONE	12/19/2019	to 18 U.S.C.
E-MAIL ACCOUNT SERVICED		2703(d)
BY NAMECHEAP, INC.		Document:
CASE CLOSED on 12/27/2019		1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d)	
	requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
-		
1:19-ml-01321-RBC		
APPLICATION OF USA	12/20/2019	Category: misc Event:
PURSUANT TO 18 U.S.C. 3512	9:39:49	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
DOMAIN NAME AND ONE	12/20/2019	to 18 U.S.C.
E-MAIL ACCOUNT SERVICED	12,20,2019	2703(d)
BY NAMECHEAP, INC.		Document:
CASE CLOSED on 12/27/2019		1
2	APPLICATION for Order pursuant to 18 U.S.C. 2703(d)	
*	requiring records and other information to be provided filed by	
	UNITED STATES OF AMERICA. (Attachments: #1 Text of	
	Proposed Order)	
1:19-ml-01322-RBC *SEALED*	Entered:	Category: misc
	110/00/0010	Parameter
APPLICATION OF USA	12/20/2019	Event:
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512	11:02:13	Application for