FACEBOOK ACCOUNT SERVICED BY FACEBOOK, INC. CASE CLOSED on 12/27/2019	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-01323-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/20/2019	Event:
PURSUANT TO 18 U.S.C. 3512	10:56:34	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
TELEPHONE NUMBER	12/20/2019	to 18 U.S.C.
SERVICED BY		2703(d)
TEXTME 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-01324-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/20/2019	Event:
PURSUANT TO 18 U.S.C. 3512	14:20:55	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	12/20/2019	to 18 U.S.C.
BY GOOGLE LLC		2703(d)
CASE CLOSED on 12/27/2019		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-01325-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/20/2019	Event:
PURSUANT TO 18 U.S.C. 3512	14:00:57	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
PHONE NUMBER SERVICED	12/20/2019	to 18 U.S.C.
BY SPRINT CORPORATION	12,20,2019	2703(d)
CASE CLOSED on 12/27/2019		Document:
		1
	APPLICATION	N for Order pursuant to 18 U.S.C.
	2703(d)	
	requiring record	ds and other information to be provided
	I .	ΓES OF AMERICA. (Attachments: #1
	Text of	
1.10 1.01224 DDC *CEALED*	Proposed Order Entered:	
1:19-ml-01326-RBC *SEALED*		Category: misc Event:
APPLICATION OF USA	12/20/2019	
PURSUANT TO 18 U.S.C. 3512	14:02:38 Filed:	Application for
FOR 2703(d) ORDER FOR ONE		Order pursuant to 18 U.S.C.
PHONE NUMBER SERVICED	12/20/2019	
BY ONVOY, LLC D/B/A	-	2703(d)
INTELIQUENT		Document:
CASE CLOSED on 12/27/2019	A DDL ICATION	I for Order research to 19 II C C
=	2703(d)	N for Order pursuant to 18 U.S.C.
	requiring record	ds and other information to be provided
÷	filed by	
*	UNITED STAT	TES OF AMERICA. (Attachments: # 1
	Proposed Order	A
		,
1:19-ml-01327-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/20/2019	Event:
PURSUANT TO 18 U.S.C. 3512	16:16:01	Application for
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant
INTERNET PROTOCOL	12/20/2019	to 18 U.S.C.
ADDRESSES SERVICED BY		2703(d)
COMCAST COMMUNICATIONS		Document:
LLC	= "	1
CASE CLOSED on 12/23/2019		

Ĺ	APPLICATION for Order pursuant to 18 U.S.C. 2703(d)		
	requiring records and other information to be provided filed by		
9	UNITED STATES OF AMERICA. (Attachments: #1 Text of		
	Proposed Orde	r) .	
1:19-ml-01328-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	12/26/2019	Event:	
PURSUANT TO 18 U.S.C. 3512	12:55:03	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
E-MAIL ACCOUNT SERVICED	12/26/2019	to 18 U.S.C.	
BY OATH, INC.	88	2703(d)	
CASE CLOSED on 12/31/2019		Document:	
	s	1	
	APPLICATION	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)		
1:19-ml-01329-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	12/26/2019	Event:	
PURSUANT TO 18 U.S.C. 3512	12:56:07	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
E-MAIL ACCOUNT SERVICED	12/26/2019	to 18 U.S.C.	
BY GOOGLE LLC v. UNITED STATES	2	2703(d)	
OF AMERICA		· · · · · ·	
CASE CLOSED on 12/31/2019		Document:	
		1	
- '	APPLICATION	N for Order pursuant to 18 U.S.C.	
	2703(d)		
	requiring record	ds and other information to be provided	
	1 '	ΓES OF AMERICA. (Attachments: # 1	
	Text of		
-	Proposed Order	r)	
1:19-ml-01330-RBC *SEALED*	Entered:	Category: misc	

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APPLICATION OF USA	12/26/2019	Event:
PURSUANT TO 18 U.S.C. 3512	12:56:57	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	12/26/2019	to 18 U.S.C.
BY MICROSOFT CORPORATION	-	2703(d)
CASE CLOSED on 12/31/2019		Document:
		1 .
	APPLICATIO	ON for Order pursuant to 18 U.S.C.
	2703(d)	•
	requiring reco	rds and other information to be provided
*		ATES OF AMERICA. (Attachments: # 1
15	Text of	·
, · · · · · · · ·	Proposed Ord	er)
1:19-ml-01333-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/31/2019	Event:
PURSUANT TO 18 U.S.C. 3512	12:17:58	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	12/31/2019	to 18 U.S.C.
APPOINTMENT FOR FRAUD		3512 Treaty on
INVESTIGATION et al		Mutual
CASE CLOSED on 01/02/2020		Assistance in
A		Criminal
		Matters
		Document:
		1
	APPLICATIO 3512	N for Order pursuant to the 18 U.S.C.
	Treaty on Mut	ual Assistance in Criminal Matters filed
	1	TES OF AMERICA. (Attachments: # 1
= "	Text of	TIBS OF THIBITION (Titue Minories, 11)
	Proposed Orde	er)
	ì	,
1:19-ml-01334-RBC *SEALED*	Entered:	Category: misc
APPLICATION FOR USA	12/31/2019	Event:
PURSUANT TO 18 U.S.C. 3512	12:21:24	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	12/31/2019	to 18 U.S.C.
APPOINTMENT FOR FRAUD	Į	3512 Treaty on

INVESTIGATION et al	ľ	Mutual
CASE CLOSED on 01/02/2020		Assistance in
6		Criminal
		Matters
	-	Document:
		1
	APPLICATION	N for Order pursuant to the 18 U.S.C.
	3512	Faranan to the control
	Treaty on Muti	ual Assistance in Criminal Matters filed
	by	
	1	TES OF AMERICA. (Attachments: # 1
	Text of	
	Proposed Orde	
1:19-ml-01335-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/31/2019	Event:
PURSUANT TO 18 U.S.C. 3512	14:11:44	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	12/31/2019	to 18 U.S.C.
APPOINTMENT FOR A FRAUD		3512 Treaty on
INVESTIGATION		Mutual
CASE CLOSED on 01/02/2020		Assistance in
		Criminal
< "		Matters
		Document:
		1
		N for Order pursuant to the 18 U.S.C.
		Mutual Assistance in Criminal Matters
5	, ,	ED STATES OF AMERICA.
_ = =	(Attachments: Proposed Order	
A 19		<u></u>
1:19-ml-01336-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	12/31/2019	Event:
PURSUANT TO 18 U.S.C. 3512	13:45:01	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
SNAPCHAT ACCOUNT	12/31/2019	to 18 U.S.C.
SERVICED BY SNAP INC.		2703(d)
CASE CLOSED on 01/02/2020	1	Document:
		1
		N for Order pursuant to 18 U.S.C.
L	2703(d)	Ţ

	requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01337-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 01/06/2020	Entered: 01/02/2020 11:25:07 Filed: 01/02/2020	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01338-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE LIVEME ACCOUNT SERVICED BY LIVEME AMERICA, INC. CASE CLOSED on 01/06/2020	Entered: 01/02/2020 11:57:51 Filed: 01/02/2020	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by LIVEME AMERICA, INC. filed by UNITED STATES OF	

	AMERICA. (Order)	Attachments: # 1 Text of Proposed
1:19-ml-01339-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/02/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:56:15	Application for
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant
FACEBOOK ACCOUNTS	01/02/2020	to 18 U.S.C.
SERVICED BY FACEBOOK,		2703(d)
INC.		Document:
CASE CLOSED on 01/06/2020		1
	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.
×	requiring reco	ords and other information to be provided
	1 '	INC. filed by UNITED STATES OF
	AMERICA. (Attachments: # 1 Text of Proposed Order)	
	(7 tttaeimients	. If I reat of Froposed Order)
1:19-ml-01340-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	01/02/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:01:15	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	01/02/2020	to 18 U.S.C.
APPOINTMENT FOR A MONEY		3512 Treaty on
LAUNDERING INVESTIGATION		Mutual
CASE CLOSED on 01/06/2020		Assistance in
	2	Criminal
		Matters
		Document:
		1
	APPLICATIO	ON for Order pursuant to the 18 U.S.C.
	3512 Treaty on Mutual Assistance in Criminal Matt filed by IN RE APPLICATION OF USA PURSUA TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A	
		UNDERING INVESTIGATION.
	(Attachments:	:#1 Text of Proposed Order)
		*

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1:19-ml-01341-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	01/02/2020	Event:
PURSUANT TO 18 U.S.C. 3512	9:27:25	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	01/02/2020	to 18 U.S.C.
APPOINTMENT FOR A THEFT		3512 Treaty on
INVESTIGATION		Mutual
CASE CLOSED on 01/06/2020		Assistance in
		Criminal
a a		Matters
	22	Document:
	**	1
	APPLICATION	N for Order pursuant to the 18 U.S.C.
	3512	
	Treaty on Mutu	ual Assistance in Criminal Matters filed
	by IN	
	RE APPLICAT	TION OF USA PURSUANT TO 18
	U.S.C. 3512	
	1	FOR COMMISSIONER'S
	APPOINTMENT	
		INVESTIGATION. (Attachments: #1
	Text of	
	Proposed Order	r)
1:20-ml-00001-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/06/2020	Event:
PURSUANT TO 18 U.S.C. 3512	12:56:50	Application for
FOR ORDER FOR	Filed:	Order pursuant
COMMISSIONER'S	01/06/2020	to 18 U.S.C.
APPOINTMENT FOR MONEY		3512 Treaty on
LAUNDERING INVESTIGATION		Mutual
CASE CLOSED on 01/09/2020		Assistance in
	,	Criminal
		Matters
8		Document:
		1
	APPLICATION	N for Order pursuant to the 18 U.S.C.
	3512	To Order pursuant to the 16 0.5.C.
-	Treaty on Mutual Assistance in Criminal Matters filed	
	by	
	lbv	

L.	UNITED STA Text of Proposed Ord	ATES OF AMERICA. (Attachments: # 1 er)
1:20-ml-00002-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/02/2020	Event:
PURSUANT TO 18 U.S.C. 3512	16:19:21	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
PHONE NUMBER SERVICED	01/02/2020	to 18 U.S.C.
BY TEXTME, INC.		2703(d)
CASE CLOSED on 01/28/2020		Document:
		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	er)
1:20-ml-00003-RBC *SEALED*	Entered:	Category: misc
IN RE APPLICATION OF USA	01/03/2020	Event:
PURSUANT TO 18 U.S.C. 3512	10:20:26	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
SNAPCHAT ACCOUNT	01/03/2020	to 18 U.S.C.
SERVICED BY SNAP INC.		2703(d)
CASE CLOSED on 01/06/2020		Document:
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	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.
	requiring records and other information to be provided by SNAP	
	INC. for the [A	REDACTED] filed by UNITED STATES
	AMERICA. (A	Attachments: # 1 Text of Proposed
1:20-ml-00004-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/03/2020	Event:
PURSUANT TO 18 U.S.C. 3512	12:00:47	Application for
	Filed:	Order pursuant
FOR 2703(d) ORDER FOR ONE	r uea:	Order pursuant

INSTAGRAM ACCOUNT	01/03/2020	to 18 U.S.C.
SERVICED BY FACEBOOK,		2703(d)
INC.		Document:
CASE CLOSED on 01/06/2020		1
25	APPLICATIO	ON for Order pursuant to 18 U.S.C.
		ring records and other information to be
	I î	by UNITED STATES OF AMERICA.
c	`	:#1 Text of
#	Proposed Ord	er)
1:20-ml-00005-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/03/2020	Event:
PURSUANT TO 18 U.S.C. 3512	12:04:14	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
SNAPCHAT ACCOUNT	01/03/2020	to 18 U.S.C.
SERVICED BY SNAP, INC.		2703(d)
CASE CLOSED on 01/06/2020	.	Document:
4		1
**	APPLICATIO	ON for Order pursuant to 18 U.S.C.
	2703(d)	
*	requiring reco	ords and other information to be provided
	filed by	
Vi.		ATES OF AMERICA. (Attachments: # 1
	Text of	
	Proposed Ord	er)
1:20-ml-00006-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/03/2020	Event:
PURSUANT TO 18 U.S.C. 3512	12:05:34	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	01/03/2020	to 18 U.S.C.
BY OATH HOLDINGS INC.		2703(d)
CASE CLOSED on 01/06/2020		Document:
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×	APPLICATIO	ON for Order pursuant to 18 U.S.C.
-	2703(d)	
	requiring records and other information to be provi	
- "	filed by	TECOE AMEDICA (A44-1
<u>e</u>	UNITED STATES OF AMERICA. (Attachments: # Text of	
	Proposed Order)	
	proposed Old	· · · ·
1:20-ml-00007-RBC *SEALED*	Entered:	Category: misc

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APPLICATION OF USA	01/03/2020	Event:
PURSUANT TO 18 U.S.C. 3512	12:07:34	Application for
FOR 2703(d) ORDER FOR TWO	Filed:	Order pursuant
E-MAIL ACCOUNTS SERVICED	01/03/2020	to 18 U.S.C.
BY OATH HOLDINGS INC.		2703(d)
CASE CLOSED on 01/06/2020		Document:
<u> </u>		1
		N for Order pursuant to 18 U.S.C.
	2703(d)	
	requiring recording filed by	ds and other information to be provided
CIK.	UNITED STATEMENT OF	ΓES OF AMERICA. (Attachments: # 1
	Proposed Orde	r)
1:20-ml-00008-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/03/2020	Event:
PURSUANT TO 18 U.S.C. 3512	14:22:09	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
INTERNET PROTOCOL	01/03/2020	to 18 U.S.C.
ADDRESS SERVICED BY		2703(d)
FAIRWAY NETWORK, INC.		Document:
D/B/A HyperVPN	r.	1
CASE CLOSED on 01/09/2020		<u> </u>
		-
	APPLICATION 2703(d)	N for Order pursuant to 18 U.S.C.
×	requiring record	ds and other information to be provided
	filed by	PECOE AMEDICA (Attaches anto: #1
= 72	Text of	ΓES OF AMERICA. (Attachments: # 1
	Proposed Order	7)
	1	
1:20-ml-00009-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/03/2020	Event:
PURSUANT TO 18 U.S.C. 3512	12:08:58	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
INTERNET PROTOCOL	01/03/2020	to 18 U.S.C.
ADDRESS SERVICED BY		2703(d)
WESTHOST		Document:
CASE CLOSED on 01/06/2020		[1

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)		
1:20-ml-00010-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	01/03/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	12:10:04	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	
INTERNET PROTOCOL	01/03/2020	to 18 U.S.C.	
ADDRESS SERVICED BY		2703(d)	
GODADDY.COM, LLC		Document:	
CASE CLOSED on 01/06/2020		1	
<i>y</i>	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.	
	requiring reco	ords and other information to be provided	
	UNITED STA	UNITED STATES OF AMERICA. (Attachments: #1	
*	Proposed Ord	er)	
1:20-ml-00011-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	01/03/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	12:10:59	Application for	
FOR 2703(d) ORDER FOR	Filed:	Order pursuant	
THREE E-MAIL ACCOUNTS	01/03/2020	to 18 U.S.C.	
SERVICED BY GOOGLE LLC		2703(d)	
CASE CLOSED on 01/06/2020		Document:	
=		1	
	APPLICATIO 2703(d)	ON for Order pursuant to 18 U.S.C.	
	requiring reco	ords and other information to be provided	
	1	ATES OF AMERICA. (Attachments: # 1	
1:20-ml-00012-RBC *SEALED*	Entered:	Category: misc	
APPLICATION OF USA	01/03/2020	Event:	
PURSUANT TO 18 U.S.C. 3512	14:28:56	Application for	
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant	

DOMAIN SERVICED BY GODADDY.COM, LLC CASE CLOSED on 01/09/2020	2703(d) requiring record filed by	to 18 U.S.C. 2703(d) Document: 1 N for Order pursuant to 18 U.S.C. ds and other information to be provided TES OF AMERICA. (Attachments: # 1
1:20-ml-00013-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/03/2020	Event:
PURSUANT TO 18 U.S.C. 3512	16:09:34	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
INTERNET PROTOCOL	01/03/2020	to 18 U.S.C.
ADDRESS SERVICED BY		2703(d)
VELOCITY SERVERS INC.		Document:
D/B/A COLOCROSSING.COM		1
CASE CLOSED on 01/09/2020		
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00014-RBC *SEALED*	Entered:	Category: misc
APPLICATION OF USA	01/06/2020	Event:
PURSUANT TO 18 U.S.C. 3512	11:33:45	Application for
FOR 2703(d) ORDER FOR ONE	Filed:	Order pursuant
E-MAIL ACCOUNT SERVICED	01/06/2020	to 18 U.S.C.
BY OATH HOLDINGS INC.		2703(d)
CASE CLOSED on 01/09/2020		Document:
	Ţ.	11