

CASE CLOSED on 02/26/2020

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-sc-00383-GMH *SEALED*
APPLICATION OF USA FOR 2703(d)
ORDER FOR THE YAHOO
ACCOUNT(S) ASSOCIATED WITH
THREE E-MAIL ACCOUNTS AND
TWO TELEPHONE NUMBERS AND
SERVICED BY OATH HOLDINGS
INC. FOR INVESTIGATION OF
VIOLATIONS OF 18 U
CASE CLOSED on 02/26/2020

Entered:
02/25/2020
11:10:27
Filed:
02/25/2020

Category:
misc
Event:
Application
for Order
pursuant to
18 U.S.C.
2703(d)
Document:
1

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

1:20-sc-00384-GMH *SEALED*
APPLICATION OF USA FOR 2703(d)
ORDER FOR THE REDDIT
ACCOUNT(S) IDENTIFIED BY
THREE EMAIL ADDRESSES AND
ONE TELEPHONE NUMBER AND
SERVICED BY REDDIT, INC. FOR
INVESTIGATION OF VIOLATIONS

Entered:
02/25/2020
11:11:33
Filed:
02/25/2020

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

<p>OF 18 U.S.C. &# CASE CLOSED on 02/26/2020</p>	<p><i>Document:</i> 1</p>	
<p>1:20-sc-00385-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR THE REDDIT ACCOUNT(S) ASSOCIATED WITH THREE E-MAIL ACCOUNTS AND TWO TELEPHONE NUMBERS AND SERVICED BY REDDIT, INC. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. CASE CLOSED on 02/26/2020</p>	<p><i>Entered:</i> 02/25/2020 11:12:22 <i>Filed:</i> 02/25/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>1 :20-sc-00386-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR THE TWITTER ACCOUNT(S) IDENTIFIED BY THREE EMAIL ADDRESSES AND ONE TELEPHONE NUMBER AND SERVICED BY TWITTER INC. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. &</p>	<p><i>Entered:</i> 02/25/2020 11:13:14 <i>Filed:</i> 02/25/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i></p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> <p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		

CASE CLOSED on 02/26/2020

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-sc-00417-GMH *SEALED*
APPLICATION OF USA FOR 2703(d)
ORDER FOR SEVEN ACCOUNTS
SERVICED BY MICROSOFT
CORPORATION, FOR
INVESTIGATION OF VIOLATIONS
OF 18 U.S.C. § 1030
CASE CLOSED on 02/28/2020

Entered:
02/25/2020
19:05:42
Filed:
02/25/2020

Category:
misc
Event:
Application
for Order
pursuant to
18 U.S.C.
2703(d)
Document:
1

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

1:20-sc-00424-GMH *SEALED*
APPLICATION OF USA FOR 2703(d)
ORDER FOR ACCOUNTS SERVICED
BY WHATSAPP INC. FOR
INVESTIGATION OF VIOLATION
OF 18 U.S.C. SECTION 2339B
CASE CLOSED on 02/28/2020

Entered:
02/25/2020
16:12:11
Filed:
02/25/2020

Category:
misc
Event:
Application
for Order
pursuant to
18 U.S.C.
2703(d)
Document:
1

	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-sc-00425-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNTS SERVICED BY FACEBOOK, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. SECTION 2339B CASE CLOSED on 02/28/2020</p>	<p><i>Entered:</i> 02/25/2020 16:13:26 <i>Filed:</i> 02/25/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-sc-00426-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR TWO EMAIL ACCOUNTS SERVICED BY YAHOO FOR INVESTIGATION OF VIOLATION OF 41 U.S.C. 8702 CASE CLOSED on 02/28/2020</p>	<p><i>Entered:</i> 02/26/2020 14:53:43 <i>Filed:</i> 02/26/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d)</p>	

	requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-sc-00429-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ANY ACCOUNT(S) SERVICED BY OATH HOLDINGS, INC., IN CONNECTION WITH A REQUEST FROM [REDACTED] PURSUANT TO THE TREATY BETWEEN THE UNITED STATES AND [REDACTED] CASE CLOSED on 02/28/2020	<i>Entered:</i> 02/26/2020 16:06:37 <i>Filed:</i> 02/26/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-sc-00432-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY OATH HOLDINGS INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956 CASE CLOSED on 03/03/2020	<i>Entered:</i> 02/27/2020 14:21:31 <i>Filed:</i> 02/27/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	

<p>1:20-sc-00523-RMM *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR TWO EMAIL ACCOUNTS SERVICED BY TIERPOINT LLC FOR INVESTIGATION OF VIOLATIONS OF 50 U.S.C. § 1705 CASE CLOSED on 03/24/2020</p>	<p><i>Entered:</i> 03/10/2020 14:57:32</p> <p><i>Filed:</i> 03/10/2020</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d)</p> <p><i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:20-sc-00524-RMM *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §§ 641 and 793(d), (e). CASE CLOSED on 03/31/2020</p>	<p><i>Entered:</i> 03/11/2020 17:22:59</p> <p><i>Filed:</i> 03/11/2020</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d)</p> <p><i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:20-sc-00525-RMM *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR ONE TELEPHONE</p>	<p><i>Entered:</i> 03/11/2020 17:20:42</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i></p>

ACCOUNT SERVICED BY VERIZON WIRELESS FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §§ 641 and 793(d), (e).
CASE CLOSED on 03/24/2020

Filed:
 03/11/2020

Application for Order pursuant to 18 U.S.C. 2703(d)
Document:
 1

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

1:20-sc-00538-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR FIVE ACCOUNTS SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030
CASE CLOSED on 03/20/2020

Entered:
 03/13/2020
 10:19:48
Filed:
 03/13/2020

Category:
 misc
Event:
 Application for Order pursuant to 18 U.S.C. 2703(d)
Document:
 1

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

1:20-sc-00539-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY DYNADOT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030
CASE CLOSED on 03/20/2020

Entered:
 03/13/2020
 10:20:37
Filed:
 03/13/2020

Category:
 misc
Event:
 Application for Order pursuant to

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
<p>1:20-sc-00542-RMM *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNTS SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 22 U.S.C. § 611 ET SEQ.</p> <p>CASE CLOSED on 03/24/2020</p>	<p><i>Entered:</i> 03/19/2020 16:36:57</p> <p><i>Filed:</i> 03/19/2020</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d)</p> <p><i>Document:</i> 2</p>
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
<p>1:20-sc-00556-RMM *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR EIGHT EMAIL ACCOUNTS SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956</p> <p>CASE CLOSED on 03/24/2020</p>	<p><i>Entered:</i> 03/16/2020 14:23:31</p> <p><i>Filed:</i> 03/16/2020</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d)</p> <p><i>Document:</i> 1</p>
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1	

<p>1:20-sc-00557-RMM *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY ZOHOO CORP. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956</p> <p>CASE CLOSED on 03/24/2020</p>	Text of Proposed Order)	
<p>1:20-sc-00579-RMM *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) FOR ONE ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 115</p> <p>CASE CLOSED on 03/24/2020</p>	<p><i>Entered:</i> 03/17/2020 10:54:42</p> <p><i>Filed:</i> 03/17/2020</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d)</p> <p><i>Document:</i> 1</p>
<p>1:20-sc-00581-RMM *SEALED*</p>	<p><i>Entered:</i></p>	<p><i>Category:</i></p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		

APPLICATION OF USA FOR 2703(d)
 ORDER FOR SIX EMAILACCOUNTS
 SERVICED BY GOOGLE, LLC FOR
 INVESTIGATION OF VIOLATION
 OF 18 U.S.C. 1956
CASE CLOSED on 03/24/2020

03/18/2020 20:12:59 <i>Filed:</i> 03/18/2020	<i>misc</i> <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
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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-sc-00583-RMM *SEALED*
 APPLICATION OF USA FOR 2703(d)
 ORDER FOR TWO EMAIL
 ACCOUNTS SERVICED BY
 MICROSOFT CORPORATION FOR
 INVESTIGATION OF VIOLATION
 OF 18 U.S.C. 1956
CASE CLOSED on 03/24/2020

<i>Entered:</i> 03/18/2020 20:14:00 <i>Filed:</i> 03/18/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
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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-sc-00584-RMM *SEALED*
 APPLICATION OF USA FOR 2703(d)
 ORDER FOR FIVE EMAIL
 ACCOUNTS SERVICED BY OATH
 HOLDINGS, INC. FOR

<i>Entered:</i> 03/18/2020 20:15:10 <i>Filed:</i> 03/18/2020	<i>Category:</i> misc <i>Event:</i> Application for Order
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INVESTIGATION OF VIOLATION
OF 18 U.S.C. 1956
CASE CLOSED on 03/24/2020

pursuant to
18 U.S.C.
2703(d)
Document:
1

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

1:20-sc-00587-RMM *SEALED*
APPLICATION OF USA FOR 2703(D)
ORDER FOR ONE IP ADDRESS
SERVICED BY COMCAST
COMMUNICATIONS, LLC. FOR
INVESTIGATION OF VIOLATION
OF 18 U.S.C. § 1956
CASE CLOSED on 03/25/2020

Entered:
03/19/2020
11:52:12
Filed:
03/19/2020
Category:
misc
Event:
Application
for Order
pursuant to
18 U.S.C.
2703(d)
Document:
1

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

1:20-sc-00588-RMM *SEALED*
APPLICATION OF USA FOR 2703(D)
ORDER FOR FOUR ACCOUNTS
SERVICED BY T-MOBILE FOR
INVESTIGATION OF VIOLATION
OF 18 U.S.C. § 1956
CASE CLOSED on 03/25/2020

Entered:
03/19/2020
11:54:47
Filed:
03/19/2020
Category:
misc
Event:
Application
for Order
pursuant to
18 U.S.C.
2703(d)

		<p><i>Document:</i> 1</p>
<p>1:20-sc-00589-RMM *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. § 2703(d) DIRECTED AT GOOGLE, INC. CASE CLOSED on 03/24/2020</p>	<p><i>Entered:</i> 03/19/2020 11:56:58 <i>Filed:</i> 03/19/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>1:20-sc-00591-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR SEVEN EMAIL ACCOUNTS SERVICED BY GOOGLE, LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956 CASE CLOSED on 03/24/2020</p>	<p><i>Entered:</i> 03/19/2020 10:37:42 <i>Filed:</i> 03/19/2020</p>	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> <p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
<p>1:20-sc-00592-RMM *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956</p> <p>CASE CLOSED on 03/24/2020</p>	<p><i>Entered:</i> 03/19/2020 10:39:43</p> <p><i>Filed:</i> 03/19/2020</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d)</p> <p><i>Document:</i> 1</p>
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
<p>1:20-sc-00593-RMM *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY OATH HOLDINGS INC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956</p> <p>CASE CLOSED on 03/24/2020</p>	<p><i>Entered:</i> 03/19/2020 10:41:00</p> <p><i>Filed:</i> 03/19/2020</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d)</p> <p><i>Document:</i> 1</p>
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed	

	by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-sc-00603-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY EARTHLINK FOR INVESTIGATION OF VIOLATION OF 22 U.S.C. § 612, 618 CASE CLOSED on 03/26/2020	<i>Entered:</i> 03/25/2020 10:19:07 <i>Filed:</i> 03/25/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	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-sc-00617-TJR *SEALED* APPLICATION OF USA FOR 2705(b) NONDISCLOSURE ORDER FOR GRAND JURY SUBPOENA GJ2020032362151 CASE CLOSED on 03/24/2020	<i>Entered:</i> 03/23/2020 17:20:30 <i>Filed:</i> 03/23/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2705(b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) Modified on 3/24/2020 to correct docket event/text.	
1:20-sc-00635-RMM *SEALED*	<i>Entered:</i>	<i>Category:</i>

APPLICATION OF USA FOR 2703(d)
 ORDER FOR THE WHATSAPP
 ACCOUNT(S) IDENTIFIED BY TWO
 PHONE NUMBERS AND SERVICED
 BY GOOGLE LLC FOR
 INVESTIGATION OF VIOLATIONS
 OF 18 U.S.C. § 1030
CASE CLOSED on 03/31/2020

03/24/2020
 10:31:42
Filed:
 03/24/2020

Category:
 misc
Event:
 Application
 for Order
 pursuant to
 18 U.S.C.
 2703(d)
Document:
 1

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

1:20-sc-00636-RMM *SEALED*
 APPLICATION OF USA FOR 2703(d)
 ORDER FOR THE GOOGLE
 ACCOUNT(S) IDENTIFIED BY ONE
 E-MAIL ADDRESSES AND
 SERVICED BY GOOGLE LLC FOR
 INVESTIGATION OF VIOLATIONS
 OF 18 U.S.C. § 1030
CASE CLOSED on 03/26/2020

Entered:
 03/24/2020
 10:30:26
Filed:
 03/24/2020

Category:
 misc
Event:
 Application
 for Order
 pursuant to
 18 U.S.C.
 2703(d)
Document:
 1

APPLICATION for Order pursuant to 18 U.S.C.
 2703(d)
 requiring records and other information to be provided
 filed
 by UNITED STATES OF AMERICA. (Attachments:
 # 1
 Supplement)

1:20-sc-00637-RMM *SEALED*
 APPLICATION OF USA FOR 2703(d)

Entered:
 03/24/2020

Category:
 misc

ORDER FOR THE MICROSOFT ACCOUNT(S) IDENTIFIED BY TWO PHONE NUMBERS AND SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1030
CASE CLOSED on 04/03/2020

10:32:42
Filed:
 03/24/2020

Event:
 Application for Order pursuant to 18 U.S.C. 2703(d)
Document:
 1

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

1:20-sc-00658-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE FACEBOOK ACCOUNT SERVICED BY FACEBOOK, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956
CASE CLOSED on 03/31/2020

Entered:
 03/25/2020
 14:45:55
Filed:
 03/25/2020

Category:
 misc
Event:
 Application for Order pursuant to 18 U.S.C. 2703(d)
Document:
 1

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

1:20-sc-00661-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE LLC FOR

Entered:
 03/26/2020
 14:28:08
Filed:

Category:
 misc
Event:
 Application

INVESTIGATION OF VIOLATIONS
 OF 50 U.S.C. § 1705 AND 50 U.S.C. §
 4819
CASE CLOSED on 03/31/2020

03/26/2020

for Order
 pursuant to
 18 U.S.C.
 2703(d)
Document:
 1

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

1:20-sc-00687-RMM *SEALED*
 APPLICATION OF USA FOR 2703(d)
 ORDER FOR TWO ACCOUNTS
 SERVICED BY FACEBOOK, INC.,
 FOR INVESTIGATION OF
 VIOLATION OF 18 U.S.C. § 793
CASE CLOSED on 04/03/2020

Entered:
 03/31/2020
 12:01:45
Filed:
 03/31/2020

Category:
 misc
Event:
 Application
 for Order
 pursuant to
 18 U.S.C.
 2703(d)
Document:
 1

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

1:20-sc-00688-RMM *SEALED*
 APPLICATION OF USA FOR 2703(d)
 ORDER FOR TWO ACCOUNTS
 SERVICED BY OATH HOLDINGS,
 INC., FOR INVESTIGATION OF
 VIOLATION OF 18 U.S.C. § 793
CASE CLOSED on 04/03/2020

Entered:
 03/31/2020
 12:10:36
Filed:
 03/31/2020

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

	1	
<p>1:20-sc-00689-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY SPRINT CORPORATION, FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 793 CASE CLOSED on 04/03/2020</p>	<p><i>Entered:</i> 03/31/2020 12:14:39 <i>Filed:</i> 03/31/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>1:20-sc-00690-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TWO ACCOUNTS SERVICED BY WHATSAPP, INC., FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 793 CASE CLOSED on 04/03/2020</p>	<p><i>Entered:</i> 03/31/2020 12:19:51 <i>Filed:</i> 03/31/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
		<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d)</p>

	requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-sc-00692-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY FACEBOOK, INC., FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 04/03/2020	<i>Entered:</i> 03/31/2020 12:27:16 <i>Filed:</i> 03/31/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-sc-00704-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR SIX ACCOUNTS SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1956 CASE CLOSED on 04/03/2020	<i>Entered:</i> 03/31/2020 15:33:40 <i>Filed:</i> 03/31/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed	

	by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
<p>1:20-sc-00705-DAR *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR THREE ACCOUNTS SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1956</p> <p>CASE CLOSED on 04/01/2020</p>	<p><i>Entered:</i> 03/31/2020 17:48:50</p> <p><i>Filed:</i> 03/31/2020</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d)</p> <p><i>Document:</i> 2</p>
	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	