

	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-00015-RBC *SEALED* APPLICATION IN PURSUANT TO 19 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR TAX FRAUD INVESTIGATION <b>CASE CLOSED on 01/09/2020</b>	<i>Entered:</i> 01/08/2020 15:35:12 <i>Filed:</i> 01/08/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00016-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR INTERNET FRAUD INVESTIGATION <b>CASE CLOSED on 01/09/2020</b>	<i>Entered:</i> 01/06/2020 13:17:27 <i>Filed:</i> 01/06/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by	

	UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00017-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR SIXTY-ONE E-MAIL ACCOUNTS SERVICED BY OATH HOLDINGS, INC <b>CASE CLOSED on 01/09/2020</b>	<i>Entered:</i> 01/06/2020 11:50:13 <i>Filed:</i> 01/06/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00018-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. <b>CASE CLOSED on 01/09/2020</b>	<i>Entered:</i> 01/06/2020 11:51:34 <i>Filed:</i> 01/06/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00019-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO E-MAIL ACCOUNTS SERVICED BY NAMESILO, LLC	<i>Entered:</i> 01/06/2020 13:08:35 <i>Filed:</i> 01/06/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d)

<p><b>CASE CLOSED on 01/09/2020</b></p>	<p><i>Document:</i> 1</p>	
<p>1:20-ml-00020-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE PHONE NUMBER SERVICED BY Q LINK WIRELESS LLC <b>CASE CLOSED on 01/09/2020</b></p>	<p><i>Entered:</i> 01/06/2020 15:20:18 <i>Filed:</i> 01/06/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>1:20-ml-00021-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE PHONE NUMBER SERVICED BY TEXTNOW INC. <b>CASE CLOSED on 01/09/2020</b></p>	<p><i>Entered:</i> 01/06/2020 15:23:47 <i>Filed:</i> 01/06/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>1:20-ml-00022-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512</p>	<p><i>Entered:</i> 01/06/2020 13:11:12</p>	<p><i>Category:</i> misc <i>Event:</i> Application for</p>

<p>FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY GOOGLE LLC  <b>CASE CLOSED on 01/09/2020</b></p>	<p><i>Filed:</i> 01/06/2020</p>	<p>Order pursuant to 18 U.S.C. 2703(d)  <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:20-ml-00023-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY SQUARE, INC.  <b>CASE CLOSED on 01/09/2020</b></p>	<p><i>Entered:</i> 01/06/2020 13:13:07 <i>Filed:</i> 01/06/2020</p>	<p><i>Category:</i> misc  <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d)  <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:20-ml-00024-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO E-MAIL ACCOUNTS SERVICED BY OATH INC.  <b>CASE CLOSED on 01/29/2020</b></p>	<p><i>Entered:</i> 01/28/2020 13:08:27 <i>Filed:</i> 01/28/2020</p>	<p><i>Category:</i> misc  <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d)  <i>Document:</i> 1</p>

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00025-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO E-MAIL ACCOUNTS SERVICED BY GOOGLE LLC <b>CASE CLOSED on 01/09/2020</b>	<i>Entered:</i> 01/06/2020 14:23:59 <i>Filed:</i> 01/06/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00026-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY SNAP INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	<i>Entered:</i> 01/09/2020 14:43:31 <i>Filed:</i> 01/09/2020	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) <i>Document:</i> 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:20-ml-00027-RBC *SEALED* APPLICATION OF USA	<i>Entered:</i> 01/08/2020	<i>Category:</i> misc <i>Event:</i>

<p>PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY DIGITALOCEAN LLC <b>CASE CLOSED on 01/09/2020</b></p>	<p>10:12:22 <i>Filed:</i> 01/08/2020</p>	<p>Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>1:20-ml-00028-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWENTY-THREE INTERNET PROTOCOL ADDRESS(ES) SERVICED BY GOOGLE LLC <b>CASE CLOSED on 01/09/2020</b></p>	<p><i>Entered:</i> 01/08/2020 10:13:34 <i>Filed:</i> 01/08/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>1:20-ml-00029-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION <b>CASE CLOSED on 01/09/2020</b></p>	<p><i>Entered:</i> 01/08/2020 13:42:06 <i>Filed:</i> 01/08/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters</p>

		<i>Document:</i> 1
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00030-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION <b>CASE CLOSED on 01/09/2020</b>	<i>Entered:</i> 01/08/2020 14:16:45 <i>Filed:</i> 01/08/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by <i>MICROSOFT CORPORATION</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00031-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512 <b>CASE CLOSED on 02/28/2020</b>	<i>Entered:</i> 01/10/2020 13:55:44 <i>Filed:</i> 01/10/2020	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) <i>Document:</i> 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed	

	by UNITED STATES OF AMERICA.	
1:20-ml-00032-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY WILD WEST DOMAINS, LLC <b>CASE CLOSED on 01/09/2020</b>	<i>Entered:</i> 01/08/2020 17:25:43 <i>Filed:</i> 01/08/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00033-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 AND 3512	<i>Entered:</i> 01/10/2020 14:45:51 <i>Filed:</i> 01/10/2020	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) <i>Document:</i> 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) for ONE MICROSOFT E-MAIL ACCOUNT on behalf of [REDACTED] filed by UNITED STATES OF AMERICA.	
1:20-ml-00034-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512	<i>Entered:</i> 01/23/2020 10:22:59	<i>Category:</i> misc <i>Event:</i> Application for



<p>FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR INTERNET FRAUD INVESTIGATION v. UNITED STATES OF AMERICA <b>CASE CLOSED on 01/27/2020</b></p>	<p><i>Filed:</i> 01/23/2020</p>	<p>Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:20-ml-00035-RBC *SEALED* APPLICATION OF USA PURUSANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR BUSINESS EMAIL FRAUD INVESTIGATION <b>CASE CLOSED on 01/27/2020</b></p>	<p><i>Entered:</i> 01/23/2020 12:29:38 <i>Filed:</i> 01/23/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)</p>		
<p>1:20-ml-00036-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE UNIFORM RESOURCE</p>	<p><i>Entered:</i> 01/09/2020 12:38:15 <i>Filed:</i> 01/09/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C.</p>

<p>LOCATOR SERVICED BY NAMECHEAP, INC. <b>CASE CLOSED on 01/13/2020</b></p>	<p>2703(d) <i>Document:</i> 1</p>	
<p>1:20-ml-00037-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR BUSINESS EMAIL FRAUD INVESTIGATION <b>CASE CLOSED on 01/27/2020</b></p>	<p><i>Entered:</i> 01/23/2020 12:44:36 <i>Filed:</i> 01/23/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
<p>1:20-ml-00038-RBC APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION <b>CASE CLOSED on 01/14/2020</b></p>	<p><i>Entered:</i> 01/13/2020 7:27:53 <i>Filed:</i> 01/13/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)</p>		

	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512</p> <p>Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-ml-00039-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR BUSINESS EMAIL FRAUD INVESTIGATION</p> <p><b>CASE CLOSED on 02/04/2020</b></p>	<p><i>Entered:</i> 02/03/2020 8:53:11</p> <p><i>Filed:</i> 02/03/2020</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters</p> <p><i>Document:</i> 1</p>
	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512</p> <p>Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)</p>	
<p>1:20-ml-00040-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY GOOGLE LLC</p> <p><b>CASE CLOSED on 01/14/2020</b></p>	<p><i>Entered:</i> 01/10/2020 9:27:55</p> <p><i>Filed:</i> 01/10/2020</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 by Google LLC filed by UNITED STATES OF AMERICA.</p>	

	(Attachments: # 1 Text of Proposed Order)	
<p>1:20-m1-00041-RBC *SEALED*  INFORMATION ASSOCIATED  WITH ONE ACCOUNT STORED</p> <p>AT PREMISES CONTROLLED  BY GOOGLE LLC PURSUANT  TO 18 U.S.C. 2703 AND 3512 v.  UNITED STATES OF AMERICA.  CASE CLOSED on 02/28/2020</p>	<p><i>Entered:</i>  01/13/2020  9:38:24</p> <p><i>Filed:</i>  01/13/2020</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i>  Application for Order pursuant to 18  U.S.C. 2703(d) Application for  Search/Seizure  Warrant- 18  U.S.C. 2703(a),  2703(b)(1)(A),  and 2703(c)(1)  (A)</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, APPLICATION for Search/Seizure Warrant  by USA pursuant  to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)  filed  by UNITED STATES OF AMERICA.</p>	
<p>1:20-m1-00042-RBC *SEALED*  IN RE APPLICATION OF USA  PURSUANT TO 18 USC 3512  FOR ORDER FOR  COMMISSIONER'S  APPOINTMENT FOR FRAUD  AND MONEY LAUNDERING  INVESTIGATION et al  CASE CLOSED on 01/14/2020</p>	<p><i>Entered:</i>  01/10/2020  8:50:15</p> <p><i>Filed:</i>  01/10/2020</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.  3512 Treaty on  Mutual  Assistance in  Criminal  Matters</p> <p><i>Document:</i>  1</p>
	<p>APPLICATION for Order pursuant to the 18 U.S.C.  3512 Treaty on Mutual Assistance in Criminal Matters  filed by UNITED STATES OF AMERICA.  (Attachments: # 1 Text of Proposed Order)</p>	

<p>1:20-ml-00043-RBC *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR 2703(d) ORDER FOR TWO  INTERNET PROTOCOL  ADDRESSES SERVICED BY  CLOUDFLARE, INC.  <b>CASE CLOSED on 01/14/2020</b></p>	<p><i>Entered:</i>  01/10/2020  8:33:50  <i>Filed:</i>  01/10/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.  2703(d)    <i>Document:</i>  1</p>
	<p>APPLICATION for Order pursuant to 18 U.S.C.  2703(d)  requiring records and other information to be provided  filed by  UNITED STATES OF AMERICA. (Attachments: # 1  Text of  Proposed Order)</p>	
<p>1:20-ml-00044-RBC *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR 2703(d) ORDER FOR ONE  SNAPCHAT ACCOUNT  SERVICED BY SNAP INC.  <b>CASE CLOSED on 01/14/2020</b></p>	<p><i>Entered:</i>  01/10/2020  11:05:17  <i>Filed:</i>  01/10/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.  2703(d)    <i>Document:</i>  1</p>
	<p>APPLICATION for Order pursuant to 18 U.S.C.  2703(d)  requiring records and other information to be provided  filed by  UNITED STATES OF AMERICA. (Attachments: # 1  Text of  Proposed Order)</p>	
<p>1:20-ml-00045-RBC *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR 2703(d) ORDER FOR ONE  UNIFORM RESOURCE  LOCATOR SERVICED BY  GITHUB, INC.  <b>CASE CLOSED on 01/24/2020</b></p>	<p><i>Entered:</i>  01/10/2020  15:55:52  <i>Filed:</i>  01/10/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.  2703(d)    <i>Document:</i>  1</p>

	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d)          requiring records and other information to be provided by  <i>GITHUB, INC.</i> filed by UNITED STATES OF AMERICA.          (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-m1-00046-RBC *SEALED*          APPLICATION OF USA          PURSUANT TO 18 U.S.C. 3512          FOR 2703(d) ORDER FOR TWO          FACEBOOK ACCOUNTS          SERVICED BY FACEBOOK,          INC.  <b>CASE CLOSED on 01/24/2020</b></p>	<p><i>Entered:</i>          01/10/2020          15:58:58  <i>Filed:</i>          01/10/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>          Application for          Order pursuant          to 18 U.S.C.          2703(d)  <i>Document:</i>          1</p>
	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d)          requiring records and other information to be provided by  <i>FACEBOOK, INC.</i> filed by UNITED STATES OF AMERICA.          (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-m1-00047-RBC *SEALED*          IN RE APPLICAITON OF USA          PURSUANT TO 18 USC 3512          FOR ORDER FOR          COMMISSIONER'S          APPOINTMENT FOR TAX          EVASION AND FORGERY          INVESTIGATION et al  <b>CASE CLOSED on 01/21/2020</b></p>	<p><i>Entered:</i>          01/14/2020          8:56:58  <i>Filed:</i>          01/14/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>          Application for          Order pursuant          to 18 U.S.C.          3512 Treaty on          Mutual          Assistance in          Criminal          Matters  <i>Document:</i>          2</p>

	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00048-RBC *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY VULTR HOLDINGS CORPORATION PURSUANT TO 18 U.S.C. 2703 AND 3512	<i>Entered:</i> 01/15/2020 9:13:54 <i>Filed:</i> 01/15/2020	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) <i>Document:</i> 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:20-ml-00049-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY GOOGLE LLC <b>CASE CLOSED on 01/21/2020</b>	<i>Entered:</i> 01/13/2020 13:37:37 <i>Filed:</i> 01/13/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	

<p>1:20-ml-00050-RBC *SEALED*  INFORMATION ASSOCIATED  WITH THREE ACCOUNTS  STORED AT PREMISES  CONTROLLED BY SNAP INC.  PURSUANT TO 18 U.S.C. 2703  AND 3512</p>	<p><i>Entered:</i>  01/15/2020  07:09:15  <i>Filed:</i>  01/15/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for Search/Seizure  Warrant- 18  U.S.C. 2703(a), 2703(b)(1)(A), and  2703(c)(1) (A)  <i>Document:</i>  1</p>
<p>APPLICATION for Search/Seizure Warrant by USA  pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and  2703(c)(1)(A) filed  by UNITED STATES OF AMERICA.</p>		
<p>1:20-ml-00051-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  AND 3512</p>	<p><i>Entered:</i>  01/14/2020  14:35:21  <i>Filed:</i>  01/14/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for  Search/Seizure Warrant- 18  U.S.C. 2703(a), 2703(b)(1)(A), and  2703(c)(1) (A)  <i>Document:</i>  1</p>
<p>APPLICATION for Search/Seizure Warrant by USA  pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and  2703(c)(1)(A) <i>for one</i>  HOTMAIL ACCOUNT controlled by MICROSOFT  CORPORATION on behalf of [REDACTED] filed by  UNITED STATES OF AMERICA.</p>		
<p>1:20-ml-00052-RBC *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR 2703(d) ORDER FOR ONE  E-MAIL ACCOUNT SERVICED  BY GOOGLE LLC  <b>CASE CLOSED on 01/21/2020</b></p>	<p><i>Entered:</i>  01/13/2020  16:44:49  <i>Filed:</i>  01/13/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for  Order pursuant to 18 U.S.C.  2703(d)  <i>Document:</i>  1</p>



	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-00053-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY GOOGLE LLC <b>CASE CLOSED on 01/21/2020</b>	<i>Entered:</i> 01/13/2020 16:30:22 <i>Filed:</i> 01/13/2020	<i>Category: misc Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00054-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION <b>CASE CLOSED on 02/05/2020</b>	<i>Entered:</i> 02/03/2020 10:10:36 <i>Filed:</i> 02/03/2020	<i>Category: misc Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00055-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION <b>CASE CLOSED on 01/21/2020</b>	<i>Entered:</i> 01/13/2020 16:48:35 <i>Filed:</i> 01/13/2020	<i>Category: misc Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1

<p><b>CASE CLOSED on 01/21/2020</b></p>		
<p>1:20-ml-00056-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS(ES) SERVICED BY DIGITALOCEAN, LLC <b>CASE CLOSED on 01/21/2020</b></p>	<p><i>Entered:</i> 01/14/2020 15:59:45 <i>Filed:</i> 01/14/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>1:20-ml-00058-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY  P.D.R. SOLUTIONS (U.S.) LLC <b>CASE CLOSED on 01/21/2020</b></p>	<p><i>Entered:</i> 01/14/2020 15:25:19 <i>Filed:</i> 01/14/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>1:20-ml-00059-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE</p>	<p><i>Entered:</i> 01/14/2020 15:30:55 <i>Filed:</i></p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		

<p>E-MAIL ACCOUNT SERVICED BY GOOGLE LLC  <b>CASE CLOSED on 01/21/2020</b></p>	<p>01/14/2020</p>	<p>to 18 U.S.C. 2703(d)  <i>Document:</i>  1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:20-ml-00060-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE TELEPHONE NUMBER SERVICED BY TEXTNOW INC.  <b>CASE CLOSED on 01/21/2020</b></p>	<p><i>Entered:</i>  01/14/2020 15:38:28  <i>Filed:</i>  01/14/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for Order pursuant to 18 U.S.C. 2703(d)  <i>Document:</i>  1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:20-ml-00061-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY LINODE, LLC  <b>CASE CLOSED on 01/21/2020</b></p>	<p><i>Entered:</i>  01/14/2020 17:00:07  <i>Filed:</i>  01/14/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for Order pursuant to 18 U.S.C. 2703(d)  <i>Document:</i>  1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		

<p>1:20-ml-00062-RBC *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR ORDER FOR  COMMISSIONER'S  APPOINTMENT FOR FRAUD  INVESTIGATION  <b>CASE CLOSED on 01/21/2020</b></p>	<p><i>Entered:</i>  01/15/2020  16:52:24  <i>Filed:</i>  01/15/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.  3512 Treaty on  Mutual  Assistance in  Criminal  Matters  <i>Document:</i>  1</p>
<p>1:20-ml-00063-RBC *SEALED*  IN THE MATTER OF THE  SEARCH OF INFORMATION  ASSOCIATED WITH TWO  ACCOUNTS STORED AT  PREMISES CONTROLLED BY  GOOGLE LLC PURSUANT TO  18 U.S.C. 2703 AND 3512</p>	<p><i>Entered:</i>  01/16/2020  9:36:24  <i>Filed:</i>  01/16/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Search/Seizure  Warrant- 18  U.S.C. 2703(a), 2703(b)(1)(A), and  2703(c)(1) (A)  <i>Document:</i>  1</p>
	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512  Treaty on Mutual Assistance in Criminal Matters filed by  UNITED STATES OF AMERICA. (Attachments: # 1  Text of  Proposed Order)</p> <p>APPLICATION for Search/Seizure Warrant by USA  pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and  2703(c)(1)(A) for  TWO E-MAIL ACCOUNTS with GOOGLE LLC on  behalf of [REDACTED] filed by UNITED STATES  OF AMERICA.</p>	

<p>1:20-ml-00064-RBC *SEALED*  IN THE MATTER OF THE  SEARCH OF INFORMATION  ASSOCIATED WITH ONE  ACCOUNT STORED AT  PREMISES CONTROLLED BY  COX COMMUNICATIONS, INC.  PURSUANT TO 18 U.S.C. 2703  AND 3512</p>	<p><i>Entered:</i>  01/16/2020  09:40:15  <i>Filed:</i>  01/16/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for  Search/Seizure Warrant- 18  U.S.C. 2703(a), 2703(b)(1)(A), and  2703(c)(1) (A)  <i>Document:</i>  1</p>
<p>APPLICATION for Search/Seizure Warrant by USA  pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and  2703(c)(1)(A) for ONE E-MAIL ACCOUNT with  COX COMMUNICATIONS for [REDACTED] filed  by UNITED STATES OF AMERICA.</p>		
<p>1:20-ml-00066-RBC *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR ORDER FOR  COMMISSIONER'S  APPOINTMENT FOR FRAUD  INVESTIGATION  <b>CASE CLOSED on 01/21/2020</b></p>	<p><i>Entered:</i>  01/17/2020  11:44:05  <i>Filed:</i>  01/17/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for  Order pursuant to 18 U.S.C.  3512 Treaty on Mutual Assistance in  Criminal Matters <i>Document:</i>  1</p>
<p>APPLICATION for Order pursuant to the 18 U.S.C.  3512 Treaty on Mutual Assistance in Criminal Matters  filed by APPLICATION OF USA PURSUANT TO 18  U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S  APPOINTMENT  FOR FRAUD INVESTIGATION. (Attachments: # 1  Text of Proposed Order)</p>		
<p>1:20-ml-00067-RBC *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR ORDER FOR  COMMISSIONER'S  APPOINTMENT FOR FRAUD  INVESTIGATION  <b>CASE CLOSED on 01/22/2020</b></p>	<p><i>Entered:</i>  01/21/2020  15:00:21  <i>Filed:</i>  01/21/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for  Order pursuant to 18 U.S.C.  3512 Treaty on Mutual Assistance in  Criminal Matters <i>Document:</i>  2</p>

<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by</p> <p>UNITED STATES OF AMERICA. (Attachments: # 1 Proposed Order)</p>		
<p>1:20-ml-00068-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER' S APPOINTMENT FOR DRUG TRAFFICKING INVESTIGATION <b>CASE CLOSED on 01/21/2020</b></p>	<p><i>Entered:</i> 01/17/2020 11:47:29 <i>Filed:</i> 01/17/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR DRUG TRAFFICKING INVESTIGATION. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-ml-00069-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY DEFENDER CLOUD INTERNATIONAL LLC <b>CASE CLOSED on 01/21/2020</b></p>	<p><i>Entered:</i> 01/16/2020 11:09:32 <i>Filed:</i> 01/16/2020</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-ml-00070-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK ACCOUNT SERVICED BY FACEBOOK, INC. <b>CASE CLOSED on 01/21/2020</b>	<i>Entered:</i> 01/16/2020 11:37:09 <i>Filed:</i> 01/16/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00071-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. <b>CASE CLOSED on 01/21/2020</b>	<i>Entered:</i> 01/16/2020 11:39:13 <i>Filed:</i> 01/16/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00072-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE	<i>Entered:</i> 01/16/2020 11:40:50 <i>Filed:</i>	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant

<p>E-MAIL ACCOUNT SERVICED BY GOOGLE LLC  <b>CASE CLOSED on 01/21/2020</b></p>	<p>01/16/2020</p>	<p>to 18 U.S.C. 2703(d)  <i>Document:</i>  1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:20-ml-00073-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. FOR 2703(d) ORDER FOR ONE TWITTER ACCOUNT SERVICED BY TWITTER, INC.  <b>CASE CLOSED on 01/21/2020</b></p>	<p><i>Entered:</i>  01/16/2020 17:19:47  <i>Filed:</i>  01/16/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for Order pursuant to 18 U.S.C. 2703(d)  <i>Document:</i>  1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by <i>TWITTER for ONE ACCOUNT</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:20-ml-00074-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE SNAPCHAT ACCOUNT SERVICED BY SNAP INC.  <b>CASE CLOSED on 01/21/2020</b></p>	<p><i>Entered:</i>  01/16/2020 14:37:13  <i>Filed:</i>  01/16/2020</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</p>		



	Proposed Order)	
1:20-ml-00075-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE WHATSAPP ACCOUNT SERVICED BY WHATSAPP INC. <b>CASE CLOSED on 01/21/2020</b>	<i>Entered:</i> 01/17/2020 14:41:22 <i>Filed:</i> 01/17/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by <i>WHATSAPP INC.</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00076-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME AND FIVE E-MAIL ACCOUNTS SERVICED BY GODADDY.COM, LLC <b>CASE CLOSED on 01/21/2020</b>	<i>Entered:</i> 01/17/2020 14:05:51 <i>Filed:</i> 01/17/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00077-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER' S APPOINTMENT FOR AN INVESTIGATION INTO	<i>Entered:</i> 01/17/2020 15:36:05 <i>Filed:</i> 01/17/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual

<p>MISAPPROPRIATION AND EMBEZZLEMENT et al <b>CASE CLOSED on 01/28/2020</b></p>		<p>Assistance in Criminal Matters <i>Document:</i> 1</p>
<p>1:20-ml-00078-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE SNAPCHAT ACCOUNT SERVICED BY SNAP INC. <b>CASE CLOSED on 01/24/2020</b></p>	<p><i>Entered:</i> 01/22/2020 15:09:14 <i>Filed:</i> 01/22/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>1:20-ml-00079-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO E-MAIL ACCOUNTS SERVICED BY MICROSOFT CORPORATION <b>CASE CLOSED on 01/24/2020</b></p>	<p><i>Entered:</i> 01/22/2020 16:29:12 <i>Filed:</i> 01/22/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
		<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>

	UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00080-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY ENDURANCE INTERNATIONAL GROUP, INC. <b>CASE CLOSED on 01/27/2020</b>	<i>Entered:</i> 01/24/2020 9:47:32 <i>Filed:</i> 01/24/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00081-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY ENOM, INC. <b>CASE CLOSED on 01/27/2020</b>	<i>Entered:</i> 01/24/2020 9:49:57 <i>Filed:</i> 01/24/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00082-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 312 FOR 2703(d) ORDER FOR ONE HELLOFAX.COM ACCOUNT SERVICED BY HELLOFAX.COM	<i>Entered:</i> 01/29/2020 9:02:36 <i>Filed:</i> 01/29/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i>

<p><b>CASE CLOSED on 01/30/2020</b></p>	2	
<p>1:20-ml-00083-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY HOSTWINDS LLC <b>CASE CLOSED on 01/28/2020</b></p>	<p><i>Entered:</i> 01/24/2020 16:04:59 <i>Filed:</i> 01/24/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-ml-00084-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY GLOBAL EAGLE ENTERTAINMENT INC. <b>CASE CLOSED on 01/28/2020</b></p>	<p><i>Entered:</i> 01/24/2020 16:26:54 <i>Filed:</i> 01/24/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	

<p>1:20-ml-00085-RBC *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR 2703(d) ORDER FOR ONE  SKYPE ACCOUNT SERVICED  BY MICROSOFT  CORPORATION  <b>CASE CLOSED on 01/28/2020</b></p>	<p><i>Entered:</i>  01/27/2020  11:46:35  <i>Filed:</i>  01/27/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.  2703(d)  <i>Document:</i>  1</p>
	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-ml-00086-RBC  APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR ORDER FOR  COMMISSIONER' S  APPOINTMENT FOR AN  AGGRAVATED THEFT  INVESTIGATION  <b>CASE CLOSED on 01/28/2020</b></p>	<p><i>Entered:</i>  01/27/2020  13:41:32  <i>Filed:</i>  01/27/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.  3512 Treaty on  Mutual  Assistance in  Criminal  Matters  <i>Document:</i>  1</p>
	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-ml-00087-RBC *SEALED*  INFORMATION ASSOCIATED  WITH THREE ACCOUNTS  STORED AT PREMISES  CONTROLLED BY FACEBOOK,  INC., PURSUANT TO 18 U.S.C.</p>	<p><i>Entered:</i>  01/27/2020  16:11:41  <i>Filed:</i>  01/27/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Search/Seizure  Warrant- 18  U.S.C. 2703(a),</p>

2703 AND 3512	<p>2703(b)(1)(A), and 2703(c)(1) (A) <i>Document:</i> 1</p>	
<p>1:20-ml-00088-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO SNAPCHAT ACCOUNTS SERVICED BY SNAP INC. <b>CASE CLOSED on 01/29/2020</b></p>	<p><i>Entered:</i> 01/28/2020 12:07:47 <i>Filed:</i> 01/28/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1 APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>
<p>1:20-ml-00089-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. <b>CASE CLOSED on 01/28/2020</b></p>	<p><i>Entered:</i> 01/27/2020 15:51:11 <i>Filed:</i> 01/27/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1 APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>

<p>1:20-ml-00090-RBC *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR 2703(d) ORDER FOR ONE  E-MAIL ACCOUNT SERVICED  BY MICROSOFT  CORPORATION  <b>CASE CLOSED on 01/29/2020</b></p>	<p><i>Entered:</i>  01/28/2020  15:02:50  <i>Filed:</i>  01/28/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.  2703(d)  <i>Document:</i>  1</p>
<p>1:20-ml-00091-RBC *SEALED*  IN RE APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512  FOR 2703(d) ORDER FOR SIX  FACEBOOK ACCOUNTS  SERVICED BY FACEBOOK, INC  <b>CASE CLOSED on 02/24/2020</b></p>	<p><i>Entered:</i>  02/21/2020  13:17:40  <i>Filed:</i>  02/21/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Order pursuant  to 18 U.S.C.  2703(d)  <i>Document:</i>  1</p>
<p>1:20-ml-00092-RBC *SEALED*  IN THE MATTER OF THE  SEARCH OF INFORMATION  ASSOCIATED WITH TWO  ACCOUNTS STORED AT  PREMISES CONTROLLED BY  GRINDR LLC PURSUANT TO 18  U.S.C. 2703 AND 3512</p>	<p><i>Entered:</i>  02/03/2020  9:06:40  <i>Filed:</i>  02/03/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for  Search/Seizure  Warrant- 18  U.S.C. 2703(a),  2703(b)(1)(A),  and 2703(c)(1)  (A)  <i>Document:</i></p>

		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.	
1:20-ml-00093-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO INTERNET PROTOCOL ADDRESSES SERVICED BY MICROSOFT CORPORATION CASE CLOSED on 02/03/2020	<i>Entered:</i> 01/30/2020 10:25:58 <i>Filed:</i> 01/30/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00094-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY DISCORD, INC. CASE CLOSED on 02/03/2020	<i>Entered:</i> 01/30/2020 12:09:40 <i>Filed:</i> 01/30/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00095-RBC *SEALED* APPLICATION OF USA	<i>Entered:</i> 01/30/2020	<i>Category:</i> misc <i>Event:</i>



<p>PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY AMAZON.COM, INC. <b>CASE CLOSED on 02/03/2020</b></p>	<p>12:11:50 <i>Filed:</i> 01/30/2020</p>	<p>Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:20-ml-00096-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK PROFILE SERVICED BY FACEBOOK, INC. <b>CASE CLOSED on 02/03/2020</b></p>	<p><i>Entered:</i> 01/30/2020 11:15:37 <i>Filed:</i> 01/30/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:20-ml-00097-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY HOSTEONS PTE. LTD <b>CASE CLOSED on 02/03/2020</b></p>	<p><i>Entered:</i> 01/30/2020 13:49:51 <i>Filed:</i> 01/30/2020</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</p>		

	Proposed Order)	
1:20-ml-00098-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. <b>CASE CLOSED on 02/03/2020</b>	<i>Entered:</i> 01/30/2020 15:05:33 <i>Filed:</i> 01/30/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by <i>Oath</i> , Inc. filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00099-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY AT&T CORPORATION <b>CASE CLOSED on 02/03/2020</b>	<i>Entered:</i> 01/30/2020 16:42:06 <i>Filed:</i> 01/30/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00100-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY AXISINTERNET, INC.	<i>Entered:</i> 01/30/2020 16:51:19 <i>Filed:</i> 01/30/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i>

<p><b>CASE CLOSED on 02/03/2020</b></p>	1	
<p>1:20-ml-00101-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY CENTURYLINK <b>CASE CLOSED on 02/04/2020</b></p>	<p><i>Entered:</i> 01/31/2020 10:45:09 <i>Filed:</i> 01/31/2020</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-ml-00102-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY CHARTER COMMUNICATIONS, INC. <b>CASE CLOSED on 02/03/2020</b></p>	<p><i>Entered:</i> 01/30/2020 17:12:39 <i>Filed:</i> 01/30/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>1:20-ml-00103-RBC *SEALED*</p>	<p><i>Entered:</i></p>	<p><i>Category:</i> misc</p>

<p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO INTERNET PROTOCOL ADDRESSES SERVICED BY COX COMMUNICATIONS, INC. <b>CASE CLOSED on 02/03/2020</b></p>	<p>01/30/2020 17:29:43 <i>Filed:</i> 01/30/2020</p>	<p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d)  <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:20-ml-00104-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY DOMAINS BY PROXY, LLC  <b>CASE CLOSED on 02/03/2020</b></p>	<p><i>Entered:</i> 01/30/2020 17:44:32 <i>Filed:</i> 01/30/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d)  <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:20-ml-00105-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY ENDURANCE INTERNATIONAL GROUP, INC.  <b>CASE CLOSED on 02/03/2020</b></p>	<p><i>Entered:</i> 01/30/2020 18:08:23 <i>Filed:</i> 01/30/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d)  <i>Document:</i></p>

		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-ml-00106-RBC *SEALED*          APPLICATION OF USA          PURSUANT TO 18 U.S.C. 3512          FOR 2703(d) ORDER FOR TWO          DOMAIN NAMES SERVICED          BY GODADDY.COM, LLC  <b>CASE CLOSED on 02/03/2020</b></p>	<p><i>Entered:</i>          01/30/2020          17:56:44  <i>Filed:</i>          01/30/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>          Application for          Order pursuant          to 18 U.S.C.          2703(d)  <i>Document:</i>          1</p>
	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d)          requiring records and other information to be provided filed by          UNITED STATES OF AMERICA. (Attachments: # 1          Text of          Proposed Order)</p>	
<p>1:20-ml-00107-RBC *SEALED*          APPLICATION OF USA          PURSUANT TO 18 U.S.C. 3512          FOR 2703(d) ORDER FOR TWO          INTERNET PROTOCOL          ADDRESSES SERVICED BY          INMOTION HOSTING, INC.  <b>CASE CLOSED on 02/03/2020</b></p>	<p><i>Entered:</i>          01/30/2020          18:25:33  <i>Filed:</i>          01/30/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>          Application for          Order pursuant          to 18 U.S.C.          2703(d)  <i>Document:</i>          1</p>
	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d)          requiring records and other information to be provided filed by          UNITED STATES OF AMERICA. (Attachments: # 1          Text of          Proposed Order)</p>	
<p>1:20-ml-00108-RBC *SEALED*          APPLICATION OF USA</p>	<p><i>Entered:</i>          01/30/2020</p>	<p><i>Category:</i> misc  <i>Event:</i></p>

<p>PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESSES SERVICED BY SHENANDOAH TELECOMMUNICATIONS COMPANY</p> <p><b>CASE CLOSED on 02/03/2020</b></p>	<p>18:34:53 <i>Filed:</i> 01/30/2020</p>	<p>Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i>  1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:20-ml-00109-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY SUDDENLINK COMMUNICATIONS</p> <p><b>CASE CLOSED on 02/04/2020</b></p>	<p><i>Entered:</i> 01/31/2020 10:38:44 <i>Filed:</i> 01/31/2020</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) requiring records and other information to be provided  filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:20-ml-001110-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED</p>	<p><i>Entered:</i> 01/31/2020 11:12:03 <i>Filed:</i> 01/31/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C.</p>

<p>BY ONLINENIC, INC.</p> <p><b>CASE CLOSED on 02/04/2020</b></p>		<p>2703(d)</p> <p><i>Document:</i> 1</p>
<p>1:20-ml-00111-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE TWITTER ACCOUNT SERVICED BY TWITTER, INC. <b>CASE CLOSED on 02/04/2020</b></p>	<p><i>Entered:</i> 01/31/2020 10:19:34 <i>Filed:</i> 01/31/2020</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-ml-00112-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION <b>CASE CLOSED on 02/04/2020</b></p>	<p><i>Entered:</i> 01/31/2020 14:55:15 <i>Filed:</i> 01/31/2020</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-ml-00113-RBC APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING INVESTIG <b>CASE CLOSED on 02/07/2020</b>	<i>Entered:</i> 02/04/2020 11:47:41 <i>Filed:</i> 02/04/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00114-RBC IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR INVESTIGATION OF GROSS FRAUD et al <b>CASE CLOSED on 02/04/2020</b>	<i>Entered:</i> 02/03/2020 10:27:21 <i>Filed:</i> 02/03/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments:	



	# 1 Text of Proposed Order)	
1:20-ml-00115-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR SIX E-MAIL ACCOUNTS SERVICED BY OATH HOLDINGS, INC. <b>CASE CLOSED on 02/04/2020</b>	<i>Entered:</i> 02/03/2020 11:38:00 <i>Filed:</i> 02/03/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by <i>Oath Holdings, Inc.</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00116-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO USERNAMES SERVICED BY MEDIALAB.AL <b>CASE CLOSED on 02/05/2020</b>	<i>Entered:</i> 02/03/2020 13:42:19 <i>Filed:</i> 02/03/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00117-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AN INVESTIGATION OF SWINDLING	<i>Entered:</i> 02/04/2020 13:08:14 <i>Filed:</i> 02/04/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in

<p><b>CASE CLOSED on 02/07/2020</b></p>	<p>Criminal Matters <i>Document:</i> 1</p>	
<p>1:20-ml-00118-RBC APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING AND ABUSE OF POWER INVESTIGATION <b>CASE CLOSED on 02/07/2020</b></p>	<p><i>Entered:</i> 02/04/2020 13:10:28 <i>Filed:</i> 02/04/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
<p>1:20-ml-00119-RBC *SEALED*</p>	<p><i>Entered:</i></p>	<p><i>Category:</i> misc</p>

<p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE TWITTER ACCOUNT SERVICED BY TWITTER, INC. <b>CASE CLOSED on 02/05/2020</b></p>	<p>02/03/2020 17:56:52 <i>Filed:</i> 02/03/2020</p>	<p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>1:20-ml-00120-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE WHATSAPP ACCOUNT SERVICED BY WHATSAPP INC. <b>CASE CLOSED on 02/07/2020</b></p>	<p><i>Entered:</i> 02/04/2020 11:46:31 <i>Filed:</i></p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>1:20-ml-00121-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR EIGHT-FIVE INTERNET PROTOCOL ADDRESSES SERVICED BY DIGITALOCEAN, INC.</p>	<p><i>Entered:</i> 02/04/2020 14:06:57 <i>Filed:</i> 02/04/2020</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>

**CASE CLOSED on 02/07/2020**

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

1:20-ml-00122-RBC \*SEALED\* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY DOMAINS BY PROXY, LLC **CASE CLOSED on 02/07/2020**

*Entered:* 02/04/2020 12:25:15  
*Filed:* 02/04/2020  
*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-ml-00123-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 02/07/2020**

*Entered:* 02/04/2020 16:24:39  
*Filed:* 02/04/2020  
*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)	
1:20-ml-00124-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY DIGITALOCEAN, LLC <b>CASE CLOSED on 02/07/2020</b>	<i>Entered:</i> 02/04/2020 15:22:39 <i>Filed:</i> 02/04/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00125-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY ASK APPLICATIONS, INC. <b>CASE CLOSED on 02/07/2020</b>	<i>Entered:</i> 02/04/2020 15:36:13 <i>Filed:</i> 02/04/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00126-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE PHONE NUMBER SERVICED BY CENTURYLINK	<i>Entered:</i> 02/04/2020 15:38:55 <i>Filed:</i> 02/04/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d)

<p><b>CASE CLOSED on 02/07/2020</b></p>	<p><i>Document:</i> 1</p>	
<p>1:20-ml-00127-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE PHONE NUMBER SERVICED BY ONVOY, LLC D/B/A INTELIQUENT <b>CASE CLOSED on 02/07/2020</b></p>	<p><i>Entered:</i> 02/04/2020 15:41:10 <i>Filed:</i> 02/04/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>1:20-ml-00128-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE PHONE NUMBER SERVICED BY IFN.COM, INC. D/B/A TOLLFREEFORWARDING.COM <b>CASE CLOSED on 02/07/2020</b></p>	<p><i>Entered:</i> 02/04/2020 15:43:16 <i>Filed:</i> 02/04/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>1:20-ml-00129-RBC *SEALED* APPLICATION OF USA</p>	<p><i>Entered:</i> 02/04/2020</p>	<p><i>Category:</i> misc <i>Event:</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>		
<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>PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE PHONE NUMBER SERVICED BY NEXTIVA  <b>CASE CLOSED on 02/07/2020</b></p>	<p>15:45:06  <i>Filed:</i>  02/04/2020</p>	<p>Application for Order pursuant to 18 U.S.C. 2703(d)  <i>Document:</i>  1</p>
<p>1:20-ml-00130-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION  <b>CASE CLOSED on 02/07/2020</b></p>	<p><i>Entered:</i>  02/04/2020  16:30:07  <i>Filed:</i>  02/04/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters  <i>Document:</i>  1</p>
<p>1:20-ml-00131-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION  <b>CASE CLOSED on 02/07/2020</b></p>	<p><i>Entered:</i>  02/05/2020  11:52:46  <i>Filed:</i>  02/05/2020</p>	<p><i>Category:</i> misc  <i>Event:</i>  Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters  <i>Document:</i>  1</p>

	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-ml-00132-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION <b>CASE CLOSED on 04/27/2020</b></p>	<p><i>Entered:</i> 02/05/2020 11:41:03 <i>Filed:</i> 02/05/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p> <p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>
<p>1:20-ml-00133-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION <b>CASE CLOSED on 02/07/2020</b></p>	<p><i>Entered:</i> 02/05/2020 11:06:18 <i>Filed:</i> 02/05/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by</p>	