

	UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00134-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	<i>Entered:</i> 02/05/2020 10:52:01 <i>Filed:</i> 02/05/2020	<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-00135-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A BRIBERY AND FORGERY INVESTIGATION CASE CLOSED on 02/07/2020	<i>Entered:</i> 02/05/2020 12:04:36 <i>Filed:</i> 02/05/2020	<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

	<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 A BRIBERY AND FORGERY INVESTIGATION. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-ml-00136-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING AND FRAUD INVESTIGATION CASE CLOSED on 02/07/2020</p>	<p><i>Entered:</i> 02/05/2020 12:06:00 <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 APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING AND FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-ml-00137-RBC APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION</p>	<p><i>Entered:</i> 02/05/2020 12:07:37 <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</p>

<p>CASE CLOSED on 02/07/2020</p>	<p>Assistance in Criminal Matters <i>Document:</i> 1</p>	
<p>1:20-ml-00138-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</p>	<p><i>Entered:</i> 02/05/2020 12:08:43 <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>1:20-ml-00139-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO DOMAIN NAMES SERVICED</p>	<p><i>Entered:</i> 02/05/2020 14:18:05 <i>Filed:</i> 02/05/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C.</p>

<p>BY GODADDY.COM, LLC CASE CLOSED on 02/10/2020</p>	<p>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 GoDaddy.com, LLC filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:20-ml-00140-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY NAMECHEAP, INC. CASE CLOSED on 02/10/2020</p>	<p><i>Entered:</i> 02/05/2020 14:19:46 <i>Filed:</i> 02/05/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 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 NameCheap, Inc. filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:20-ml-00141-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE SOCIAL MEDIA ACCOUNT SERVICED BY FACEBOOK, INC. CASE CLOSED on 02/13/2020</p>	<p><i>Entered:</i> 02/05/2020 14:21:48 <i>Filed:</i> 02/05/2020</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</p>		

	<p><i>Facebook, Inc.</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-ml-00142-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 02/10/2020</p>	<p><i>Entered:</i> 02/06/2020 10:42:19 <i>Filed:</i> 02/06/2020</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-00143-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY GOOGLE LLC CASE CLOSED on 02/10/2020</p>	<p><i>Entered:</i> 02/06/2020 10:16:50 <i>Filed:</i> 02/06/2020</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-00144-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S</p>	<p><i>Entered:</i> 02/06/2020 10:52:36 <i>Filed:</i> 02/06/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C.</p>

<p>APPOINTMENT FOR A FRAUD INVESTIGATION CASE CLOSED on 02/10/2020</p>	<p>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)</p>	
<p>1:20-ml-00145-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION CASE CLOSED on 02/10/2020</p>	<p><i>Entered:</i> 02/06/2020 10:17:59 <i>Filed:</i> 02/06/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1 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-00146-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 02/10/2020</p>	<p><i>Entered:</i> 02/06/2020 13:34:06 <i>Filed:</i> 02/06/2020</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>

	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-00147-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 02/10/2020	<i>Entered:</i> 02/06/2020 13:43:00 <i>Filed:</i> 02/06/2020	<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-00148-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY FDC SERVERS CASE CLOSED on 02/10/2020	<i>Entered:</i> 02/06/2020 16:43:47 <i>Filed:</i> 02/06/2020	<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 by FDC SERVERS for an IP ADDRESS on behalf of [REDACTED] filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	

<p>1:20-ml-00149-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO YOUTUBE URLS SERVICED BY GOOGLE LLC CASE CLOSED on 02/10/2020</p>	<p><i>Entered:</i> 02/06/2020 16:25:26 <i>Filed:</i> 02/06/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1 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. (Attachments: # 1 Text of Proposed Order)</p>
<p>1:20-ml-00150-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 CASE CLOSED on 02/10/2020</p>	<p><i>Entered:</i> 02/06/2020 16:27:54 <i>Filed:</i> 02/06/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1 APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by GoDaddy.com, LLC filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>
<p>1:20-ml-00151-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY NAMECHEAP, INC. CASE CLOSED on 02/10/2020</p>	<p><i>Entered:</i> 02/06/2020 16:29:40 <i>Filed:</i> 02/06/2020</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 by <i>NameCheap, inc.</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-ml-00152-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AN INVESTIGATION OF THREATENING BEHAVIOR CASE CLOSED on 02/10/2020</p>	<p><i>Entered:</i> 02/06/2020 18:06:47 <i>Filed:</i> 02/06/2020</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-00153-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY NAME.COM LLC CASE CLOSED on 02/10/2020</p>	<p><i>Entered:</i> 02/06/2020 16:34:23 <i>Filed:</i> 02/06/2020</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)</p>	

	requiring records and other information to be provided <i>by Name.com LLC</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00154-RBC APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY P.D.R. SOLUTIONS (U.S.) LLC CASE CLOSED on 02/10/2020	<i>Entered:</i> 02/06/2020 16:19:12 <i>Filed:</i> 02/06/2020	<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-00155-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 02/10/2020	<i>Entered:</i> 02/06/2020 18:19:41 <i>Filed:</i> 02/06/2020	<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)	

<p>1:20-ml-00156-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY GODADDY.COM, LLC CASE CLOSED on 02/10/2020</p>	<p><i>Entered:</i> 02/06/2020 17:23:26 <i>Filed:</i> 02/06/2020</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-00157-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE PHONE NUMBER SERVICED BY T-MOBILE US, INC. CASE CLOSED on 02/12/2020</p>	<p><i>Entered:</i> 02/07/2020 14:56:58 <i>Filed:</i> 02/07/2020</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>T-mobile US, Inc.</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:20-ml-00158-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 PURSUANT CASE CLOSED on 02/12/2020</p>	<p><i>Entered:</i> 02/07/2020 14:55:01 <i>Filed:</i> 02/07/2020</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>Google LLC</i> filed by united states of a. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-ml-00159-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE SNAPCHAT ACCOUNT SERVICED BY SNAP INC. CASE CLOSED on 02/12/2020</p>	<p><i>Entered:</i> 02/07/2020 16:04:22 <i>Filed:</i> 02/07/2020</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-00160-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR MONEY LAUNDERING INVESTIGATION CASE CLOSED on 02/14/2020</p>	<p><i>Entered:</i> 02/13/2020 17:06:29 <i>Filed:</i> 02/13/2020</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 Text of</p>	

<p>1:20-ml-00161-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING INVESTIGATION CASE CLOSED on 02/12/2020</p>	Proposed Order)	
<p>1:20-ml-00162-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING INVESTIGATION CASE CLOSED on 02/12/2020</p>	<p><i>Entered:</i> 02/10/2020 12:04:00 <i>Filed:</i> 02/10/2020</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 IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING INVESTIGATION. (Attachments: # 1 Text of Proposed Order)</p>	
	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by IN</p>	

	<p>RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING INVESTIGATION.</p> <p>(Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-ml-00163-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING INVESTIGATION CASE CLOSED on 02/12/2020</p>	<p><i>Entered:</i> 02/10/2020 11:54:49 <i>Filed:</i> 02/10/2020</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-00164-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK PROFILE SERVICED BY FACEBOOK, INC. CASE CLOSED on 02/12/2020</p>	<p><i>Entered:</i> 02/10/2020 13:56:30 <i>Filed:</i> 02/10/2020</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 the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING INVESTIGATION.</p> <p>(Attachments: # 1 Text of Proposed Order)</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-ml-00166-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 OATH HOLDINGS, INC.</p> <p>CASE CLOSED on 02/14/2020</p>	<p><i>Entered:</i> 02/10/2020 14:07:12</p> <p><i>Filed:</i> 02/10/2020</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuht 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 OATH HOLDINGS, INC. filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>
<p>1:20-ml-00167-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING INVESTIGATION</p> <p>CASE CLOSED on 02/13/2020</p>	<p><i>Entered:</i> 02/11/2020 11:12:03</p> <p><i>Filed:</i> 02/11/2020</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>
1:20-ml-00168-RBC *SEALED*	<i>Entered:</i>	<i>Category:</i> misc

<p>IN RE APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR INVESTIGATION OF GROSS FRAUD et al CASE CLOSED on 02/13/2020</p>	<p>02/10/2020 15:39:27 <i>Filed:</i> 02/10/2020</p>	<p><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-00169-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 02/13/2020</p>	<p><i>Entered:</i> 02/10/2020 15:46:39 <i>Filed:</i> 02/10/2020</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-00171-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 02/13/2020</p>	<p><i>Entered:</i> 02/11/2020 11:27:24 <i>Filed:</i> 02/11/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in</p>

		<p>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-00172-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY AMAZON.COM, INC. CASE CLOSED on 02/13/2020</p>	<p><i>Entered:</i> 02/11/2020 11:54:01 <i>Filed:</i> 02/11/2020</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-00173-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. CASE CLOSED on 02/13/2020</p>	<p><i>Entered:</i> 02/12/2020 10:52:14 <i>Filed:</i> 02/12/2020</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>AMAZON.COM, INC.</i> 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 by <i>TWITTER, INC. for [REDACTED]</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>

	STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00174-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 02/13/2020	<i>Entered:</i> 02/11/2020 14:42:55 <i>Filed:</i> 02/11/2020	<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-00175-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR FOUR E-MAIL ACCOUNTS SERVICED BY 1&1 IONOS, INC. CASE CLOSED on 02/14/2020	<i>Entered:</i> 02/13/2020 15:55:33 <i>Filed:</i> 02/13/2020	<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)	
1:20-ml-00176-RBC *SEALED*	<i>Entered:</i>	<i>Category:</i> misc

<p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY TOTAL SERVER SOLUTIONS, LLC CASE CLOSED on 02/28/2020</p>	<p>02/27/2020 11:45:09 <i>Filed:</i> 02/27/2020</p>	<p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>1:20-mi-00177-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR MURDER INVESTIGATION CASE CLOSED on 02/13/2020</p>	<p><i>Entered:</i> 02/11/2020 15:41:02 <i>Filed:</i> 02/11/2020</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-mi-00178-RBC IN RE APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR</p>	<p><i>Entered:</i> 02/11/2020 16:52:33 <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 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>COMMISSIONER'S APPOINTMENT FOR AN INVESTIGATION OF A FRAUD SCHEME CASE CLOSED on 02/13/2020</p>	<p>02/11/2020</p>	<p>to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
<p>1:20-ml-00179-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD AND COMPUTER INTRUSION INVESTIGATION CASE CLOSED on 02/13/2020</p>	<p><i>Entered:</i> 02/11/2020 17:19:44 <i>Filed:</i> 02/11/2020</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-00180-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR</p>	<p><i>Entered:</i> 02/11/2020 17:31:43 <i>Filed:</i></p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant</p>

<p>COMMISSIONER'S APPOINTMENT FOR A FRAUD AND COMPUTER INTRUSION INVESTIGATION CASE CLOSED on 02/13/2020</p>	<p>02/11/2020</p>	<p>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-00181-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY VFEMAIL CASE CLOSED on 02/13/2020</p>	<p><i>Entered:</i> 02/12/2020 10:34:28 <i>Filed:</i> 02/12/2020</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-00182-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD AND COMPUTER INTRUSION INVESTIGATION CASE CLOSED on 02/13/2020</p>	<p><i>Entered:</i> 02/11/2020 17:40:20 <i>Filed:</i> 02/11/2020</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-00183-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY GOOGLE LLC CASE CLOSED on 02/13/2020	<i>Entered:</i> 02/12/2020 12:06:21 <i>Filed:</i> 02/12/2020	<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-00184-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY LINODE LLC PURSUANT TO 18 U.S.C. 2703 AND 3512	<i>Entered:</i> 02/12/2020 16:52:01 <i>Filed:</i> 02/12/2020	<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-00185-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO FACEBOOK ACCOUNTS SERVICED BY FACEBOOK, INC. CASE CLOSED on 02/13/2020	<i>Entered:</i> 02/12/2020 14:50:44 <i>Filed:</i> 02/12/2020	<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-00186-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	<i>Entered:</i> 02/18/2020 10:49:07 <i>Filed:</i> 02/18/2020	<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) to FACEBOOK, INC., filed by UNITED STATES OF AMERICA.	
1:20-ml-00187-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED	<i>Entered:</i> 02/13/2020 8:45:22 <i>Filed:</i> 02/13/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C.

<p>BY GOOGLE LLC CASE CLOSED on 02/13/2020</p>	<p>2703(d) <i>Document:</i> 1</p>	
<p>1:20-ml-00188-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO UNIFORM RESOURCE LOCATORS SERVICED BY NAMECHEAP, INC. CASE CLOSED on 02/13/2020</p>	<p><i>Entered:</i> 02/13/2020 9:18:02 <i>Filed:</i> 02/13/2020</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>
<p>1:20-ml-00189-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO DOMAIN NAMES SERVICED BY NAMECHEAP, INC. CASE CLOSED on 02/14/2020</p>	<p><i>Entered:</i> 02/13/2020 11:54:32 <i>Filed:</i> 02/13/2020</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>
	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided for [REDACTED] filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	

	Proposed Order)	
1:20-ml-00190-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY THE ENDURANCE INTERNATIONAL GROUP, INC. CASE CLOSED on 02/14/2020	<i>Entered:</i> 02/13/2020 11:52:18 <i>Filed:</i> 02/13/2020	<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 by <i>Endurance International Group, Inc.</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00191-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY ENOM, LLC CASE CLOSED on 02/14/2020	<i>Entered:</i> 02/13/2020 11:50:20 <i>Filed:</i> 02/13/2020	<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 by <i>Enom, LLC</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00192-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR APPOINTMENT OF COMMISSIONERS CASE CLOSED on 02/18/2020	<i>Entered:</i> 02/13/2020 16:08:23 <i>Filed:</i> 02/13/2020	<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 Memorandum in Support, # 2 Text of Proposed Order)	
1:20-ml-00193-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE TWITTER ACCOUNT SERVICED BY TWITTER, INC. CASE CLOSED on 02/14/2020	<i>Entered:</i> 02/13/2020 16:48:23 <i>Filed:</i> 02/13/2020	<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)	
1:20-ml-00194-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY OATH, INC. CASE CLOSED on 02/18/2020	<i>Entered:</i> 02/14/2020 9:17:20 <i>Filed:</i> 02/14/2020	<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-00195-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY GOOGLE, INC. CASE CLOSED on 02/18/2020	<i>Entered:</i> 02/14/2020 12:13:04 <i>Filed:</i> 02/14/2020	<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 IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY GOOGLE LLC. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00196-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE USERNAME SERVICED BY EPIC GAMES CASE CLOSED on 02/18/2020	<i>Entered:</i> 02/14/2020 10:44:18 <i>Filed:</i> 02/14/2020	<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>Epic Games</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00197-RBC *SEALED*	<i>Entered:</i>	<i>Category:</i> misc

<p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO INTERNET PROTOCOL ADDRESSES SERVICED BY CLOUDFARE, INC. CASE CLOSED on 02/20/2020</p>	<p>02/18/2020 9:01:35 <i>Filed:</i> 02/18/2020</p>	<p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 1</p>
<p>1:20-m1-00198-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION CASE CLOSED on 02/18/2020</p>	<p><i>Entered:</i> 02/14/2020 13:58:03 <i>Filed:</i> 02/14/2020</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> 1</p>
<p>1:20-m1-00199-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 USC 3512</p>	<p><i>Entered:</i> 02/14/2020 14:18:42</p>	<p><i>Category:</i> misc <i>Event:</i> Application for</p>

<p>FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION</p> <p>CASE CLOSED on 02/18/2020</p>	<p><i>Filed:</i> 02/14/2020</p>	<p>Order pursuant to 18 U.S.C.</p> <p>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-00200-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION</p> <p>CASE CLOSED on 02/18/2020</p>	<p><i>Entered:</i> 02/14/2020 14:50:35 <i>Filed:</i> 02/14/2020</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> 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-00201-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512</p>	<p><i>Entered:</i> 02/14/2020 15:01:11</p>	<p><i>Category:</i> misc <i>Event:</i> Application for</p>

<p>FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION CASE CLOSED on 02/18/2020</p>	<p><i>Filed:</i> 02/14/2020</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-m1-00202-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 02/18/2020</p>	<p><i>Entered:</i> 02/14/2020 15:12:51 <i>Filed:</i> 02/14/2020</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> 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-m1-00203-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S</p>	<p><i>Entered:</i> 02/14/2020 15:22:14 <i>Filed:</i> 02/14/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C.</p>

<p>APPOINTMENT FOR A FRAUD INVESTIGATION CASE CLOSED on 02/18/2020</p>	<p>3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>	
<p>1:20-ml-00204-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 02/18/2020</p>	<p><i>Entered:</i> 02/14/2020 15:32:04 <i>Filed:</i> 02/14/2020</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> 1</p>
<p>1:20-ml-00206-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR EIGHT KIK USERNAMES SERVICED BY MEDIALAB.AI CASE CLOSED on 02/24/2020</p>	<p><i>Entered:</i> 02/19/2020 8:30:00 <i>Filed:</i> 02/19/2020</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><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i></p>

		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-00207-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE SNAPCHAT ACCOUNT SERVICED BY SNAP INC. CASE CLOSED on 02/20/2020	<i>Entered:</i> 02/18/2020 9:40:47 <i>Filed:</i> 02/18/2020	<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-00208-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY 1&1 IONOS, INC. CASE CLOSED on 02/20/2020	<i>Entered:</i> 02/18/2020 15:02:16 <i>Filed:</i> 02/18/2020	<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 <i>1&1 Ionos, Inc.</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00209-RBC *SEALED* APPLICATION OF USA	<i>Entered:</i> 02/19/2020	<i>Category:</i> misc <i>Event:</i>

<p>PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY OATH INC. CASE CLOSED on 02/24/2020</p>	<p>13:56:56 <i>Filed:</i> 02/19/2020</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-00210-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY OATH HOLDINGS INC. CASE CLOSED on 02/24/2020</p>	<p><i>Entered:</i> 02/19/2020 13:58:57 <i>Filed:</i> 02/19/2020</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>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-00211-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 02/24/2020</p>	<p><i>Entered:</i> 02/21/2020 11:18:49 <i>Filed:</i> 02/21/2020</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> 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-00212-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME AND ONE E-MAIL ACCOUNT SERVICED BY NAMECHEAP, INC. CASE CLOSED on 02/24/2020</p>	<p><i>Entered:</i> 02/21/2020 14:07:02 <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>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-00213-RBC APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION CASE CLOSED on 02/24/2020</p>	<p><i>Entered:</i> 02/21/2020 15:35:31 <i>Filed:</i> 02/21/2020</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> 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</p>	

	Proposed Order)	
1:20-ml-00214-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE SNAPCHAT ACCOUNT SERVICED BY SNAP INC. CASE CLOSED on 02/26/2020	<i>Entered:</i> 02/24/2020 14:48:18 <i>Filed:</i> 02/24/2020	<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-00215-RBC *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY FACEBOOK, INC., PURSUANT TO 18 U.S.C. 2703 AND 3512	<i>Entered:</i> 02/25/2020 14:27:47 <i>Filed:</i> 02/25/2020	<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-00216-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A COPYRIGHT INFRINGEMENT	<i>Entered:</i> 02/26/2020 13:35:39 <i>Filed:</i> 02/26/2020	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual

<p>INVESTIGATION CASE CLOSED on 02/27/2020</p>		<p>Assistance in Criminal Matters <i>Document:</i> 1</p>
<p>1:20-ml-00217-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 02/28/2020</p>	<p><i>Entered:</i> 02/26/2020 13:21:41 <i>Filed:</i> 02/26/2020</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-00218-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY SNAP INC. PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p><i>Entered:</i> 02/27/2020 14:50:14 <i>Filed:</i> 02/27/2020</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)</p>

Document:

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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-00219-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> 02/27/2020 14:18:44 <i>Filed:</i> 02/27/2020	<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.	
1:20-ml-00220-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME AND ONE E-MAIL ACCOUNT SERVICED BY NAMECHEAP, INC. CASE CLOSED on 02/28/2020	<i>Entered:</i> 02/27/2020 9:17:16 <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)	
1:20-ml-00221-RBC APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO E-MAIL ACCOUNTS SERVICED BY OATH INC. CASE CLOSED on 02/28/2020	<i>Entered:</i> 02/27/2020 10:26:33 <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)	
1:20-ml-00222-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING INVESTIGATION CASE CLOSED on 02/28/2020	<i>Entered:</i> 02/27/2020 12:04:37 <i>Filed:</i> 02/27/2020	<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 IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING INVESTIGATION.	

	(Attachments: # 1 Text of Proposed Order)	
1:20-m1-00223-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR INVESTIGATION OF COMPUTER INTRUSION OFFENSES CASE CLOSED on 03/02/2020	<i>Entered:</i> 02/27/2020 18:50:20 <i>Filed:</i> 02/27/2020	<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-m1-00224-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AN EMBEZZLEMENT INVESTIGATION CASE CLOSED on 03/02/2020	<i>Entered:</i> 02/27/2020 14:37:14 <i>Filed:</i> 02/27/2020	<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)	

	Proposed Order)	
1:20-ml-00225-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A COMPUTER INTRUSION INVESTIGATION CASE CLOSED on 03/02/2020	<i>Entered:</i> 02/27/2020 14:41:41 <i>Filed:</i> 02/27/2020	<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-00226-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE SNAPCHAT ACCOUNT SERVICED BY SNAP INC. CASE CLOSED on 03/09/2020	<i>Entered:</i> 02/28/2020 12:30:24 <i>Filed:</i> 02/28/2020	<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-00227-RBC *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY	<i>Entered:</i> 03/06/2020 7:55:05 <i>Filed:</i> 03/06/2020	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703(a),

<p>GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 AND 3512</p>		<p>2703(b)(1)(A), and 2703(c)(1) (A) <i>Document:</i> 1</p>
<p>1:20-ml-00228-RBC *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY FLUID HOSTING LLC PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p><i>Entered:</i> 03/06/2020 7:32:51 <i>Filed:</i> 03/06/2020</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>1:20-ml-00229-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY GODADDY.COM CASE CLOSED on 03/10/2020</p>	<p><i>Entered:</i> 03/06/2020 12:19:17 <i>Filed:</i> 03/06/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 2703(d) <i>Document:</i> 2</p>
		<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by</p>

	UNITED STATES OF AMERICA.	
1:20-ml-00230-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE PHONE NUMBER SERVICED BY AT&T CASE CLOSED on 03/09/2020	<i>Entered:</i> 03/06/2020 7:47:56 <i>Filed:</i> 03/06/2020	<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.	
1:20-ml-00231-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY GOOGLE LLC CASE CLOSED on 03/04/2020	<i>Entered:</i> 03/02/2020 15:32:44 <i>Filed:</i> 03/02/2020	<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>GOOGLE LLC</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00232-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY MARCARIA.COM INTERNATIONAL INC. CASE CLOSED on 03/04/2020	<i>Entered:</i> 03/02/2020 15:31:25 <i>Filed:</i> 03/02/2020	<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 by <i>MARCARIA.COM INTERNATIONAL INC.</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-ml-00233-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR INVESTIGATION OF SEXUAL EXPLOITATION OF A MINOR et al CASE CLOSED on 03/05/2020</p>	<p><i>Entered:</i> 03/03/2020 16:25:55 <i>Filed:</i> 03/03/2020</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-00234-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION CASE CLOSED on 03/10/2020</p>	<p><i>Entered:</i> 03/09/2020 13:34:18 <i>Filed:</i> 03/09/2020</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-00235-RBC *SEALED* APPLICATION OF THE UNITED STATES FOR AN ORDER FOR A COMMISSIONERS APPOINTMENT PURSUANT TO 18 U.S.C. 3512 CASE CLOSED on 03/10/2020</p>	<p><i>Entered:</i> 03/09/2020 13:43:40 <i>Filed:</i> 03/09/2020</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. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:20-ml-00236-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> 03/05/2020 16:03:38 <i>Filed:</i> 03/05/2020</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</p>	

	to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. (Main Document 1 replaced on 3/6/2020 due to warrant being a template document) Modified on 3/6/2020	
1:20-ml-00237-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY CARINET, INC. CASE CLOSED on 03/05/2020	<i>Entered:</i> 03/04/2020 15:14:26 <i>Filed:</i> 03/04/2020	<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 by <i>CARE.NET, INC.</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00238-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY INTERNAP CORPORATION CASE CLOSED on 03/05/2020	<i>Entered:</i> 03/04/2020 15:17:46 <i>Filed:</i> 03/04/2020	<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 by <i>INTERNAP CORPORATION</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:20-ml-00239-RBC *SEALED*	<i>Entered:</i>	<i>Category:</i> misc