ATTACHMENT C

List of docket numbers, with limited associated docket information, for sealed applications filed between October 1, 2018 and March 31, 2019 by the Office of International Affairs of the Criminal Division of the U.S. Department of Justice pursuant to 18 U.S.C. § 3512

Case Number/Title	Dates	Category/ Event
1:18-ml-00539-GMH	Entered:	Category: misc Event: Application for
SEALED	11/05/2018	Order pursuant to 18 U.S.C. 3512
IN RE: REQUEST FROM	09:50:47	Treaty on Mutual Assistance in Criminal
[REDACTED] PURSUANT TO THE	Filed:	Matters Document: 1
TREATY ON MUTUAL	11/01/2018	
LEGAL ASSISTANCE IN		
CRIMINAL MATTERS		e.
BETWEEN THE UNITED		
STATES OF AMERICAN		
AND [REDACTED] IN THE MATT		
ER OF THREE PROPERTIES IN		
NEW YORK CITY		
CASE CLOSED on 11/02/2018		17
	A DDI ICATIONI	for Onless assessed to 41 - 10 H G C 2512
		for Order pursuant to the 18 U.S.C. 3512
	i -	Assistance in Criminal Matters filed by
	of Proposed Ord	ES OF AMERICA. (Attachments: # 1 Text
	of Proposed Ord	er)(zid)
1.191 00000 01411	D . 1	
1	Entered:	Category: misc Event: Application for
SEALED APPLICATION OF USA		Order pursuant to 18 U.S.C. 3512
I	08:58:07	Treaty on Mutual Assistance in Criminal
	Filed:	Matters Document: 1
	11/02/2018	-
= 1	APPLICATION	for Order pursuant to the 18 U.S.C. 3512
		Assistance in Criminal Matters filed by
l l		ES OF AMERICA. (Attachments: # 1
		khibit B, # 3 Text of Proposed Order)(zjf)
·	DAMOR A, # 2 E/	mon <i>D</i> , π <i>J</i> Text of Troposed Order)(2J1)

1.10 1.00000 02.555		
1:18-ml-00750-GMH	Entered:	Category: misc
SEALED	11/05/2018	Event: Application
APPLICATION OF USA	9:10:47	for Order pursuant
PURSUANT TO 18 U.S.C.	Filed:	to 18 U.S.C. 3512
3512	11/02/2018	Treaty on Mutual
CASE CLOSED on 11/07/2018		Assistance in
		Criminal Matters
		Document: 1
	APPLICATION	for Order pursuant to the 18 U.S.C. 3512
		al Assistance in Criminal Matters filed by
×		ES OF AMERICA. (Attachments: #1
	Exhibit A, # 2 E	Exhibit B, # 3 Text of Proposed Order)(zjf)
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1	1	
1:18-ml-00754-DAR	Entered:	Category: misc Event: Application for
SEALED APPLICATION OF THE		Order pursuant to 18 U.S.C. 3512
UNITED STATES OF	13:56:43	Treaty on Mutual Assistance in Criminal
AMERICA FOR AN ORDER	Filed:	Matters Document: 1
PURSUANT TO 18 U.S.C.	10/05/2018	
3512		
CASE CLOSED on 10/15/2018		
	APPLICATION	for Order pursuant to the Treaty on
^	Mutual Assistance in Criminal Matters and Title 18, U.S.	
	Code, Section 3512 filed by UNITED STATES OF	
	AMERICA. (Att	achments: # 1 Attachment A, # 2
	Attachment B, #	3 Text of Proposed Order) (ztth)
1:18-ml-00755-DAR	Entered:	Category: misc Event: Application for
SEALED APPLICATION OF THE	10/09/2018	Order pursuant to 18 U.S.C. 3512
UNITED STATES OF	14:02:45	Treaty on Mutual Assistance in Criminal
	Filed:	Matters Document: 1
PURSUANT TO 18 U.S.C.	10/05/2018	
3512		
CASE CLOSED on 10/15/2018		
-		20
8	APPLICATION	for Order pursuant to the Treaty on
	Mutual Assistance in Criminal Matters and Title 18, U.S.	
	Code, Section	

	3512 filed by UNITED STATES OF AMERICA. (Attachments: # 1 Attachment A, # 2 Attachment B, # 3 Text of Proposed Order) (ztth)	
1:18-ml-00756-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 3512 CASE CLOSED on 10/15/2018	Entered: 10/09/2018 14:07:10 Filed: 10/05/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	Mutual Assistan Code, Section 3 AMERICA. (At	for Order pursuant to the Treaty on the in Criminal Matters and Title 18, U.S. 512 filed by UNITED STATES OF tachments: # 1 Attachment A, # 2 4 3 Text of Proposed Order) (ztth)
1:18-ml-00757-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 3512 CASE CLOSED on 10/15/2018	Entered: 10/09/2018 14:11:01 Filed: 10/05/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
-	Mutual Assistan Code, Section 35 AMERICA. (Att	for Order pursuant to the Treaty on ce in Criminal Matters and Title 18, U.S. 512 filed by UNITED STATES OF rachments: # 1 Attachment A, # 2 3 Text of Proposed Order) (ztth)
SEALED APPLICATION OF THE		Category: misc Event: Application for Order pursuant
UNITED STATES OF	Filed:	to 18 U.S.C. 3512

AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 3512 CASE CLOSED on 10/15/2018	10/05/2018	Treaty on Mutual Assistance in Criminal Matters Document: 1
-	Mutual Assistan Code, Section 3. AMERICA. (At	for Order pursuant to the Treaty on ace in Criminal Matters and Title 18, U.S. 512 filed by UNITED STATES OF tachments: # 1 Attachment A, # 2 4 3 Text of Proposed Order) (ztth)
1:18-ml-00759-DAR	Entered:	Category: misc Event: Application for
SEALED APPLICATION OF THE		Order pursuant to 18 U.S.C. 3512
UNITED STATES OF	16:26:48	Treaty on Mutual Assistance in Criminal
AMERICA FOR AN ORDER	Filed:	Matters Document: 1
PURSUANT TO 18 U.S.C.	10/05/2018	
3512		* 2
CASE CLOSED on 10/15/2018		
*		for Order pursuant to the Treaty on
12	Mutual Assistance in Criminal Matters and Title 18, U.S.	
		512 filed by UNITED STATES OF
		tachments: # 1 Attachment A, # 2 3 Text of Proposed Order) (ztth)
9	Attachinent B, #	13 Text of Proposed Order) (zum)
	,	
1:18-ml-00760-DAR	Entered:	Category: misc
SEALED	10/09/2018	Event: Application
APPLICATION OF THE		for Order pursuant
UNITED STATES OF	Filed:	to 18 U.S.C. 3512
AMERICA FOR AN ORDER	10/05/2018	Treaty on Mutual
PURSUANT TO 18 U.S.C.		Assistance in
3512		Criminal Matters
CASE CLOSED on 10/15/2018		Document: 1

	Mutual Assistan Code, Section 3 AMERICA. (At	for Order pursuant to the Treaty on ace in Criminal Matters and Title 18, U.S. 512 filed by UNITED STATES OF tachments: # 1 Attachment A, # 2 4 3 Text of Proposed Order) (ztth)
1:18-ml-00761-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 3512 CASE CLOSED on 10/15/2018	Entered: 10/09/2018 16:14:39 Filed: 10/05/2018	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 Treaty on Mutual Assistance in Criminal Matters and Title 18, U.S. Code, Section 3512 filed by UNITED STATES OF AMERICA. (Attachments: # 1 Attachment A, # 2 Attachment B, # 3 Text of Proposed Order) (ztth)	
1:18-ml-00762-DAR APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 3512 CASE CLOSED on 10/15/2018	Mutual Assistan Code, Section 35	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1 for Order pursuant to the Treaty on ce in Criminal Matters and Title 18, U.S. 512 filed by UNITED STATES OF achments: #
-	AMERICA. (Attachments: # 1 Attachment A, # 2 Attachment B, # 3 Text of Proposed Order) (ztth)	

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1:18-ml-00763-DAR	Entered:	Category: misc Event: Application for
APPLICATION OF THE	10/09/2018	Order pursuant to 18 U.S.C. 3512
UNITED STATES OF	15:27:40	Treaty on Mutual Assistance in Criminal
AMERICA FOR AN ORDER	Filed:	Matters Document: 1
PURSUANT TO 18 U.S.C.	10/05/2018	,
3512		
CASE CLOSED on 10/12/2018		
		inc
	APPLICATION	for Order pursuant to the Treaty on
. "1		ice in Criminal Matters and Title 18, U.S.
0		512 filed by UNITED STATES OF
		tachments: # 1 Attachment A, # 2
	'	3 Text of Proposed Order) (ztth)
-		, , ,
1:18-ml-00764-DAR	Entered:	Category: misc Event: Application for
SEALED APPLICATION OF THE		Order pursuant to 18 U.S.C. 3512
UNITED STATES OF	14:34:08	Treaty on Mutual Assistance in Criminal
AMERICA FOR AN ORDER	Filed:	Matters Document: 1
PURSUANT TO 18 U.S.C.	10/05/2018	
3512		
CASE CLOSED on 10/15/2018		1
	*	
	A PPI ICATION	for Order pursuant to the Treaty on
		ce in Criminal Matters and Title 18, U.S.
	Code, Section 3512 filed by UNITED STATES OF	
	AMERICA. (Attachments: #1 Attachment A, #2	
	· ·	3 Text of Proposed Order) (ztth)
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1:18-ml-00765-DAR	Entered:	Category: misc
APPLICATION OF THE	10/09/2018	Event: Application
UNITED STATES OF	14:40:10	for Order pursuant
AMERICA FOR AN ORDER	Filed:	to 18 U.S.C. 3512
PURSUANT TO 18 U.S.C.	10/05/2018	Treaty on Mutual
3512		Assistance in
CASE CLOSED on 10/15/2018		Criminal Matters
		Document: 1
2		

	APPLICATION for Order pursuant to the Treaty on Mutual Assistance in Criminal Matters and Title 18, U.S. Code, Section 3512 filed by UNITED STATES OF AMERICA. (Attachments: # 1 Attachment A, # 2 Attachment B, # 3 Text of Proposed Order) (ztth)	
1:18-ml-00766-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 3512	Entered: 10/09/2018 14:44:38 Filed: 10/05/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
CASE CLOSED on 10/15/2018		38
	Mutual Assistan Code, Section 3: AMERICA. (At	for Order pursuant to the Treaty on ace in Criminal Matters and Title 18, U.S. 512 filed by UNITED STATES OF tachments: # 1 Attachment A, # 2 43 Text of Proposed Order) (ztth)
1:18-ml-00767-DAR	Entered:	Category: misc
SEALED	10/09/2018	Event: Application
APPLICATION OF THE	14:51:01	for Order pursuant
UNITED STATES OF	Filed:	to 18 U.S.C. 3512
AMERICA FOR AN ORDER	10/05/2018	Treaty on Mutual
PURSUANT TO 18 U.S.C.		Assistance in
3512		Criminal Matters
CASE CLOSED on 10/12/2018		Document: 1
co	APPLICATION for Order pursuant to the Treaty on Mutual Assistance in Criminal Matters and Title 18, U.S. Code, Section 3512 filed by UNITED STATES OF AMERICA. (Attachments: # 1 Attachment A, # 2 Attachment B, # 3 Text of Proposed Order) (ztth)	

1:18-ml-00779-DAR	Entered:	Category: misc Event: Application for
SEALED APPLICATION OF THE	10/16/2018	Order pursuant to 18 U.S.C. 3512
UNITED STATES OF	11:33:04	Treaty on Mutual Assistance in Criminal
AMERICA FOR AN ORDER	Filed:	Matters Document: 1
PURSUANT TO 18 U.S.C.	10/12/2018	
3512		
CASE CLOSED on 10/15/2018		
	APPLICATION	for Order pursuant to the 18 U.S.C. 3512
	Treaty on Mutua	al Assistance in Criminal Matters filed by
	UNITED STAT	ES OF AMERICA.(zjf)
1:18-ml-00780-DAR	Entered:	Category: misc Event: Application for
SEALED APPLICATION OF THE		Order pursuant to 18 U.S.C. 3512
UNITED STATES OF	11:32:02	Treaty on Mutual Assistance in Criminal
AMERICA FOR AN ORDER	Filed:	Matters Document: 1
PURSUANT TO 18 U.S.C.	10/12/2018	1
3512 CASE CLOSED on 10/15/2018		
CASE CLOSED OII 10/13/2018		_
	I	for Order pursuant to the 18 U.S.C. 3512
	· ·	al Assistance in Criminal Matters filed by
	UNITED STAT	ES OF AMERICA.(zjf)
1:18-ml-00797-DAR	Entered:	Category: misc
SEALED	10/26/2018	Event: Application
APPLICATION OF THE	7:38:40	for Order pursuant
UNITED STATES OF	Filed:	to 18 U.S.C. 3512
AMERICA FOR AN ORDER	10/19/2018	Treaty on Mutual Assistance in Criminal
PURSUANT TO 18 U.S.C.		Matters Document: 1
3512 CASE CLOSED on 10/30/2018		
CASE CEOSED ON 10/30/2016		
_	APPLICATION	for Order pursuant to the 18 U.S.C. 3512
		l Assistance in Criminal Matters filed by
	UNITED STATI	ES OF AMERICA. (Attachments: #1
	Exhibit A, # 2 E	xhibit B, # 3 Text of Proposed Order)(zjf)
l l		
1:18-ml-00798-DAR	Entered:	Category: misc
SEALED	10/26/2018	Event: Application
THE STATE OF THE S	, I	

APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 3512 CASE CLOSED on 10/30/2018	7:40:20 Filed: 10/19/2018	for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	Treaty on Mutual Assis UNITED STATES OF AM Exhibit B, # 3 Text of Page 1	for Order pursuant to the 18 U.S.C. 3512 tance in Criminal Matters filed by MERICA. (Attachments: # 1 Exhibit A, # 2 roposed Order)(zjf)
1:18-ml-00799-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 3512 CASE CLOSED on 10/30/2018	Entered: 10/26/2018 07:41:45 Filed: 10/19/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	Treaty on Mutua UNITED STATES OF AN	for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by MERICA. (Attachments: #1 Exhibit A, #2 ext of Proposed Order)(zjf)
1:18-ml-00800-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 3512 CASE CLOSED on 11/02/2018	Entered: 10/26/2018 07:43:20 Filed: 10/19/2018	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 Exhibit A, # 2 Exhibit B, # 3 Text of Proposed Order)(zjf)	
1:18-ml-00805-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 3512 CASE CLOSED on 10/30/2018	Entered: 10/29/2018 15:48:48 Filed: 10/26/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	Treaty on Mutua UNITED STAT	for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 xhibit B, # 3 Text of Proposed Order)(zjf)
1:18-ml-00806-DAR	Entered:	Category: misc
SEALED	10/29/2018	Event: Application
APPLICATION OF THE	15:50:34	for Order pursuant
UNITED STATES OF	Filed:	to 18 U.S.C. 3512
AMERICA FOR AN ORDER	10/26/2018	Treaty on Mutual
PURSUANT TO 18 U.S.C.		Assistance in
3512		Criminal Matters
CASE CLOSED on 10/30/2018		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 Exhibit A, # 2 Exhibit B, # 3 Text of Proposed Order)(zjf)	

1:18-ml-00807-DAR	Entered:	Category: misc Event: Application for
SEALED APPLICATION OF THE		Order pursuant to 18 U.S.C. 3512
UNITED STATES OF	15:52:41	Treaty on Mutual Assistance in Criminal
AMERICA FOR AN ORDER	Filed:	Matters Document: 1
PURSUANT TO 18 U.S.C.	10/26/2018	* 2
3512		
CASE CLOSED on 10/30/2018		
		, r = V
5	APPLICATION	for Order pursuant to the 18 U.S.C. 3512
	Treaty on Mutua	al Assistance in Criminal Matters filed by
		ES OF AMERICA. (Attachments: #1
	Exhibit A, # 2 E	xhibit B, # 3 Text of Proposed Order)(zjf)
1:18-ml-00808-DAR	Entered:	Category: misc
SEALED	10/29/2018	Event: Application
APPLICATION OF THE	15:54:15	for Order pursuant
UNITED STATES OF	Filed:	to 18 U.S.C. 3512
AMERICA FOR AN ORDER	10/26/2018	Treaty on Mutual
PURSUANT TO 18 U.S.C.		Assistance in
3512		Criminal Matters
CASE CLOSED on 10/30/2018		Document: 1
	APPLICATION	for Order pursuant to the 18 U.S.C. 3512
	Treaty on Mutual Assistance in Criminal Matters filed by	
	UNITED STAT	ES OF AMERICA. (Attachments: #1
	Exhibit A, # 2 E	xhibit B, # 3 Text of Proposed Order)(zjf)
1:18-ml-00822-GMH	Entered:	Category: misc Event: Application for
SEALED APPLICATION OF USA		Order pursuant to 18 U.S.C. 3512
PURSUANT TO 18 U.S.C. 3512	09:13:50	Treaty on Mutual Assistance in Criminal
CASE CLOSED on 11/07/2018	Filed:	Matters Document: 1
	11/02/2018	
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		-

	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 A, # 2 Exhibit B, # 3 Text of Proposed Order)(zjf)	
1:18-ml-00823-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 CASE CLOSED on 11/07/2018	Entered: 11/05/2018 09:15:35 Filed: 11/02/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	Treaty on Mutua UNITED STAT	for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 xhibit B, # 3 Text of Proposed Order)(zjf)
1:18-ml-00824-GMH	Entered:	Category: misc
SEALED	11/05/2018	Event: Application
APPLICATION OF USA	9:21:09	for Order pursuant
PURSUANT TO 18 U.S.C.	Filed:	to 18 U.S.C. 3512
3512	11/02/2018	Treaty on Mutual
CASE CLOSED on 11/07/2018	11/02/2010	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 Exhibit A, # 2 Text of Proposed Order)(zjf)	
я		
1:18-ml-00825-GMH	Entered:	Category: misc Event: Application for
SEALED APPLICATION OF USA		Order pursuant to 18 U.S.C. 3512
PURSUANT TO 18 U.S.C. 3512 CASE CLOSED on 11/07/2018	09:23:10 Filed: 11/02/2018	Treaty on Mutual Assistance in Criminal Matters Document: 1
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	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 A, # 2 Exhibit B, # 3 Text of Proposed Order)(zjf)	
1:18-ml-00827-GMH	Entered:	Catagory
SEALED	11/06/2018	Category: misc Event: Application
REQUEST FROM [REDACTED]	10:58:06	for Order pursuant
PURSUANT TO THE	Filed:	to 18 U.S.C. 3512
TREATY BETWEEN THE	11/05/2018	200
UNITED STATES AND	11/03/2018	Treaty on Mutual Assistance in
[REDACTED] ON MUTUAL		Criminal Matters
LEGAL ASSISTANCE IN		Document: 1
CRIMINAL MATTERS		Document. 1
CASE CLOSED on 11/07/2018		
	Treaty on Mutua	for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 Text er)(ztd)
1:18-ml-00837-GMH	Entered:	Category: misc Event: Application for
SEALED APPLICATION OF USA		Order pursuant to 18 U.S.C. 3512
PURSUANT TO 18 U.S.C.	09:59:01	Treaty on Mutual Assistance in Criminal
3512 FOR ORDER FOR COMMISSIONER'S	Filed: 11/09/2018	Matters Document: 1
APPOINTMENT FOR	11/03/2016	
REQUEST SEEKING BANK		
RECORDS AND INTERVIEWS		
CASE CLOSED on 11/13/2018		
	Treaty on Mutua UNITED STATI	for Order pursuant to the 18 U.S.C. 3512 l Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 2 Text of Proposed Order) (ztth)

1:18-ml-00838-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 3512 CASE CLOSED on 11/13/2018	Entered: 11/13/2018 10:15:08 Filed: 11/09/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	Treaty on Mutua UNITED STAT	for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 nent A, # 2 Exhibit Attachment B, # 3 Text ler) (ztth)
1:18-ml-00859-GMH	Entered:	Category: misc
SEALED	12/03/2018	Event: Application
APPLICATION OF USA	14:08:11	for Order pursuant
PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 11/30/2018	Filed: 11/30/2018	to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	Treaty on Mutua UNITED STAT	for Order pursuant to the 18 U.S.C. 3512 il Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: #1 2 Text of Proposed Order) (ztth)
1:18-ml-00860-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 11/30/2018	Entered: 12/03/2018 14:12:38 Filed: 11/30/2018	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 Attachment A, # 2 Text of Proposed Order) (ztth)	
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1:18-ml-00871-RMM	Entered:	Category: misc
SEALED	12/10/2018	Event: Application
APPLICATION OF THE USA	16:17:33	for Order pursuant
PURSUANT TO 18 U.S.C.	Filed:	to 18 U.S.C. 3512
3512	12/07/2018	Treaty on Mutual
CASE CLOSED on 12/12/2018	12/0//2010	Assistance in
		Criminal Matters
		Document: 1
	Treaty on Mutua UNITED STAT	for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 ext of Proposed Order)(zjf)
1:18-ml-00876-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR MONEY LAUNDERING INVESTIGATION CASE CLOSED on 12/13/2018	Entered: 12/11/2018 15:01:45 Filed: 12/10/2018	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 Attachment A, # 2 Text of Proposed Order)(ztd)	
	Entanal.	Catagory miss
1:18-ml-00877-RMM	Entered:	Category: misc
1:18-ml-00877-RMM *SEALED*	12/11/2018	Event: Application
	12/11/2018	

3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 12/13/2018	Treaty on Mutua UNITED STAT	Treaty on Mutual Assistance in Criminal Matters Document: 1 for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 # 2 Attachment B, # 3 Text of Proposed
1:18-ml-00878-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 12/13/2018	Entered: 12/11/2018 15:21:04 Filed: 12/10/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
a a	Treaty on Mutua UNITED STAT	for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 2 Text of Proposed Order)(ztd)
1:18-ml-00879-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING INVESTIGATION CASE CLOSED on 12/13/2018	08:56:50	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1

8	Treaty on Mutua	I for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 Text
	Order)	
1:18-ml-00880-RMM APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR	Entered: 12/12/2018 09:38:59 Filed:	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
COMMISSIONER'S APPOINTMENT FOR A TAX EVASION INVESTIGATION CASE CLOSED on 12/13/2018	12/12/2018	x *
	Treaty on Mutua	for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 Text ler)
1:18-ml-00881-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. SECTION 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR COMPUTER AND ORGANIZED CRIMES CASE CLOSED on 12/27/2018	Entered: 12/13/2018 09:57:34 Filed: 12/13/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
SEALED APPLICATION OF USA PURSUANT TO 18 U.S.C. SECTION 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR COMPUTER AND ORGANIZED CRIMES	12/13/2018 09:57:34 Filed: 12/13/2018 APPLICATION Treaty on Mutua	Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal
SEALED APPLICATION OF USA PURSUANT TO 18 U.S.C. SECTION 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR COMPUTER AND ORGANIZED CRIMES CASE CLOSED on 12/27/2018	12/13/2018 09:57:34 Filed: 12/13/2018 APPLICATION Treaty on Mutua UNITED STATI Draft Order) Entered:	Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1 for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1
SEALED APPLICATION OF USA PURSUANT TO 18 U.S.C. SECTION 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR COMPUTER AND ORGANIZED CRIMES CASE CLOSED on 12/27/2018 1:18-ml-00883-RMM *SEALED*	12/13/2018 09:57:34 Filed: 12/13/2018 APPLICATION Treaty on Mutua UNITED STATI Draft Order) Entered: 12/13/2018	Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1 for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 Category: misc Event: Application
SEALED APPLICATION OF USA PURSUANT TO 18 U.S.C. SECTION 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR COMPUTER AND ORGANIZED CRIMES CASE CLOSED on 12/27/2018 1:18-ml-00883-RMM *SEALED* APPLICATION OF USA	12/13/2018 09:57:34 Filed: 12/13/2018 APPLICATION Treaty on Mutua UNITED STATI Draft Order) Entered: 12/13/2018 16:52:57	Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1 for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 Category: misc Event: Application for Order pursuant
SEALED APPLICATION OF USA PURSUANT TO 18 U.S.C. SECTION 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR COMPUTER AND ORGANIZED CRIMES CASE CLOSED on 12/27/2018 1:18-ml-00883-RMM *SEALED*	12/13/2018 09:57:34 Filed: 12/13/2018 APPLICATION Treaty on Mutua UNITED STATI Draft Order) Entered: 12/13/2018 16:52:57 Filed:	Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1 for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 Category: misc Event: Application

COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 12/14/2018		Assistance in Criminal Matters Document: 1
	Treaty on Mutua	for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 Text ler)
1:18-ml-00884-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR UNLAWFUL ENRICHMENT CASE CLOSED on 12/18/2018	Entered: 12/18/2018 10:20:28 Filed: 12/18/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
- H	Treaty on Mutua	for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 Text er Draft Order)
1:18-ml-00886-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR REQUEST SEEKING BUSINESS RECORDS AND INTERVIEWS CASE CLOSED on 12/18/2018	Entered: 12/18/2018 13:24:09 Filed: 12/18/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	Treaty on Mutua	for Order pursuant to the 18 U.S.C. 3512 1 Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 Text

1:18-ml-00889-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR VIOLATIONS OF FOREIGN GAMBLING AND LOTTERY LAWS AND ORGANIZED CRIME CASE CLOSED on 12/21/2018	Entered: 12/21/2018 08:59:57 Filed: 12/21/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	Treaty on Mutua	for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 Text er Draft Order)
1:18-ml-00891-RMM	Entered:	Category: misc Event: Application for
SEALED APPLICATION OF USA	12/20/2018	Order pursuant to 18 U.S.C. 3512
PURSUANT TO 18 U.S.C.	16:49:37	Treaty on Mutual Assistance in Criminal
3512 FOR ORDER FOR	Filed:	Matters Document: 1
COMMISSIONER'S	12/20/2018	
APPOINTMENT FOR		
BUSINESS EMAIL COMPROMISE		1
INVESTIGATION CASE CLOSED on 12/26/2018		
* ************************************		
N		
	APPLICATION	for Order pursuant to the 18 U.S.C. 3512
	Treaty on Mutua	l Assistance in Criminal Matters filed by
		ES OF AMERICA. (Attachments: # 1 Text
	of Proposed Ord	er)
=	1	
	l .	
1:18-ml-00893-RMM	Entered:	Category: misc
SEALED	12/21/2018	Event: Application
APPLICATION OF USA	16:13:04	for Order pursuant
PURSUANT TO 18 U.S.C.	Filed:	to 18 U.S.C. 3512

3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 12/27/2018	12/21/2018	Treaty on Mutual Assistance in Criminal Matters Document: 1
	Treaty on Mutua APPLICATION FOR ORDER FOR FOR FRAUD	for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by OF USA PURSUANT TO 18 U.S.C. 3512 OR COMMISSIONER'S APPOINTMENT ON. (Attachments: # 1 Text of Proposed
1:18-ml-00894-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 12/27/2018	16:32:19 Filed: 12/21/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1 for Order pursuant to the 18 U.S.C. 3512 Assistance in Criminal Matters filed by
		ES OF AMERICA. (Attachments: # 1 Text
1:18-ml-00895-RMM *SEALED*	Entered: 01/02/2019	Category: misc
In Re APPLICATION OF USA	10:45:30	Event: Application for Order pursuant
PURSUANT TO 18 U.S.C.	Filed:	to 18 U.S.C. 3512
3512 FOR 2703(D)	01/02/2019	Treaty on Mutual
CASE CLOSED on 01/03/2019		Assistance in Criminal Matters Document: 1

	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-00011-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION et al CASE CLOSED on 01/10/2019	Entered: 01/03/2019 15:04:31 Filed: 01/03/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	Treaty on Mutua	for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 Text er)
1:19-ml-00012-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR DRUG TRAFFICKING INVESTIGATION et al CASE CLOSED on 01/10/2019	Entered: 01/03/2019 15:08:30 Filed: 01/03/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	Treaty on Mutua	for Order pursuant to the 18 U.S.C. 3512 l Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 Text er)
1:19-ml-00013-DAR *SEALED* APPLICATION OF USA	Entered: 01/03/2019 15:09:17	Category: misc Event: Application for Order pursuant

PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION et al CASE CLOSED on 01/04/2019	Treaty on Mutua	to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1 for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 Text der)
1:19-ml-00014-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION et al CASE CLOSED on 01/04/2019	Entered: 01/03/2019 15:10:35 Filed: 01/03/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	Treaty on Mutua	for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 Text er)
1:19-ml-00022-DAR	Entered:	Category: misc
APPLICATION OF USA	01/04/2019	Event: Application
PURSUANT TO 18 U.S.C.	11:44:21	for Order pursuant
3512 FOR ORDER FOR	Filed:	to 18 U.S.C. 3512
COMMISSIONER'S	01/04/2019	Treaty on Mutual
APPOINTMENT FOR BANK		Assistance in
FRAUD INVESTIGATION		Criminal Matters
CASE CLOSED on 01/15/2019		Document: 1

	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 BANK FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-00049-DAR *SEALED* REQUEST FROM THE GOVERNMENT OF [REDACTED] PURSUANT TO 18 U.S.C. 3512 CASE CLOSED on 01/16/2019	Entered: 01/10/2019 17:00:42 Filed: 01/07/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	Treaty on Mutua	for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 Text der)(zjf)
1:19-ml-00055-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A CORRUPTION INVESTIGATION CASE CLOSED on 03/21/2019	Entered: 01/08/2019 15:10:09 Filed: 01/08/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	Treaty on Mutua	for Order pursuant to the 18 U.S.C. 3512 1 Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 Text er)

1:19-ml-00056-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING AND TAX EVASION INVESTIGATION CASE CLOSED on 01/15/2019	Entered: 01/08/2019 14:25:32 Filed: 01/08/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	Treaty on Mutua	for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 Text ler)
1:19-ml-00058-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR CRIMES COMMITTED BY PUBLIC OFFICIALS CASE CLOSED on 01/18/2019	Entered: 01/09/2019 13:43:09 Filed: 01/09/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	Treaty on Mutua	for Order pursuant to the 18 U.S.C. 3512 Il Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 Text er Draft Order)
1:19-ml-00059-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR ATTEMPTED TAX FRAUD	Entered: 01/09/2019 13:44:39 Filed: 01/09/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1

AND OPERATIONS WITH PROCEEDS OF UNLAWFUL ACTIVITY CASE CLOSED on 01/18/2019	Treaty on Mutua	for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 Text der Draft Order)
1:19-ml-00069-DAR *SEALED* APPLICATION FOR USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 01/23/2019	Treaty on Mutua	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1 for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 Text ter)
1:19-ml-00071-DAR *SEALED* APPLICATION OF THE UNITED STATES FOR AN ORDER FOR A COMMISSIONER'S APPOINTMENT PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AN INVESTIGATION OF CRIMES AGAINST THE CASE CLOSED on 01/18/2019	Entered: 01/11/2019 15:30:59 Filed: 01/11/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1

	Treaty on Mutua UNITED	for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by MERICA. (Attachments: # 1 Text of
1:19-ml-00072-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A BRIBERY INVESTIGATION CASE CLOSED on 01/18/2019	Entered: 01/11/2019 15:42:27 Filed: 01/11/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	Treaty on Mutua In Re Application Order for Comm	for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by on of USA Pursuant to 18 U.S.C.3512 for missioner's Appointment for a Bribery attachments: # 1 Text of Proposed Order)
1:19-ml-00074-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER OF COMMISSIONER'S APPOINTMENT FOR CRYPTO- CURRENCY THEFT INVESTIGATION et al CASE CLOSED on 01/23/2019	Entered: 01/15/2019 12:28:05 Filed: 01/15/2019	Category: misç Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
34	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-00076-DAR *SEALED*	Entered: 01/15/2019	Category: misc Event: Application

LA DOLLO A THOMAS ASSESSMENT	T14.01.02	ls o t
APPLICATION OF USA	14:01:03	for Order pursuant
PURSUANT TO 18 USC 3512	Filed:	to 18 U.S.C. 3512
FOR ORDER FOR	01/15/2019	Treaty on Mutual
COMMISSIONER'S		Assistance in
APPOINTMENT FOR FRAUD		Criminal Matters
INVESTIGATION CASE CLOSED on 01/23/2019		Document: 1
CASE CEOSED ON ON 25/2017		
	I	for Order pursuant to the 18 U.S.C. 3512
	1 *	al Assistance in Criminal Matters filed by
	of Proposed Ord	ES OF AMERICA. (Attachments: # 1 Text
	or rroposed ord	
1:19-ml-00077-DAR	Entered:	Category: misc Event: Application for
SEALED APPLICATION OF USA		Order pursuant to 18 U.S.C. 3512
PURSUANT TO 18 U.S.C.	16:45:11	Treaty on Mutual Assistance in Criminal
3512 FOR ORDER FOR	Filed:	Matters Document: 1
COMMISSIONER'S	01/15/2019	
APPOINTMENT FOR FRAUD		
INVESTIGATION CASE CLOSED on 01/24/2019		
original december on original was a		
		for Order pursuant to the 18 U.S.C. 3512
		ol Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 Text
	of Proposed Ord	
		,
1:19-ml-00078-DAR	Entered:	Category: misc
SEALED	01/14/2019	Event: Application
APPLICATION OF USA	8:19:41	for Order pursuant
PURSUANT TO 18 U.S.C.	Filed:	to 18 U.S.C. 3512
3512 FOR ORDER FOR	01/14/2019	Treaty on Mutual
COMISSIONER'S		Assistance in
APPOINTMENT FOR AN		Criminal Matters
EMBEZZLEMENT AND		Document: 1
MONEY LAUNDERING		>
INVESTIGATION	İ	
CASE CLOSED on 01/23/2019		

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 COMISSIONER'S APPOINTMENT FOR AN EMBEZZLEMENT AND MONEY LAUNDERING INVESTIGATION. (Attachments: # 1 Text of Proposed Order)

1:19-ml-00081-DAR *SEALED* APPLICATION OF USA 01/15/2019 PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 01/23/2019

Entered: 13:00:37 Filed: 01/15/2019

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 APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION. (Attachments: #1 Text of Proposed

1:19-ml-00082-DAR *SEALED* APPLICATION OF USA 01/15/2019 PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR INTERNET FRAUD INVESTIGATION CASE CLOSED on 01/23/2019

Entered: 14:08:47 Filed: 01/15/2019

Order)

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 APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR INTERNET FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed Order) 1:19-ml-00083-DAR Category: misc Event: Application for Entered: *SEALED* APPLICATION OF USA 01/16/2019 Order pursuant to 18 U.S.C. 3512 PURSUANT TO 18 U.S.C. 18:49:00 Treaty on Mutual Assistance in Criminal Filed: 3512 FOR ORDER FOR Matters Document: 1 COMMISSIONER'S 01/16/2019 APPOINTMENT FOR INTERNET FRAUD INVESTIGATION CASE CLOSED on 01/24/2019 APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: #1 Text of Proposed Order) 1:19-ml-00084-DAR Category: misc Entered: *SEALED* 01/16/2019 **Event: Application** APPLICATION OF USA 18:23:44 for Order pursuant PURSUANT TO 18 U.S.C. Filed: to 18 U.S.C. 3512 01/16/2019 3512 FOR ORDER FOR Treaty on Mutual COMMISSIONER'S Assistance in APPOINTMENT FOR FRAUD Criminal Matters INVESTIGATION Document: 1 CASE CLOSED on 01/24/2019 APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATE OF AMERICA. (Attachments: # 1 Text of Proposed Order)

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1:19-ml-00085-DAR	Entered:	Category: misc Event: Application for
APPLICATION OF USA	01/25/2019	Order pursuant to 18 U.S.C. 3512
PURSUANT TO 18 U.S.C.	18:03:58	Treaty on Mutual Assistance in Criminal
3512 FOR ORDER FOR	Filed:	Matters Document: 1
COMMISSIONER'S	01/25/2019	
APPOINTMENT FOR FRAUD		
INVESTIGATION		₩
CASE CLOSED on 02/01/2019		
	APPLICATIO	N for Order pursuant to the 18 U.S.C. 3512
2	Treaty on Mut	rual Assistance in Criminal Matters filed by
	UNITED STA	TES OF AMERICA. (Attachments: #1 Text
	of Proposed O	order)
_		
1:19-ml-00086-DAR	Entered:	Category: misc Event: Application for
APPLICATION OF USA	01/16/2019	Order pursuant to 18 U.S.C. 3512
PURSUANT TO 18 U.S.C.	19:37:07	Treaty on Mutual Assistance in Criminal
3512 FOR ORDER FOR	Filed:	Matters Document: 1
COMMISSIONER'S	01/16/2019	
APPOINTMENT FOR		
CREDIT CARD FRAUD		
INVESTIGATION		
CASE CLOSED on 01/24/2019		_
	A DDI ICATIO	N for Order groups and to the 19 U.C.C. 2512
-		N for Order pursuant to the 18 U.S.C. 3512 ual Assistance in Criminal Matters filed by
77 10		TES OF AMERICA. (Attachments: # 1 Text
-	of Proposed O	
	of Troposed O	idei)
fi "		
1:19-ml-00087-DAR	Entered:	Category: misc
SEALED	01/17/2019	Event: Application
APPLICATION OF USA	17:51:17	for Order pursuant
PURSUANT TO 18 U.S.C.	Filed:	to 18 U.S.C. 3512
3512 FOR ORDER FOR	01/17/2019	Treaty on Mutual Assistance in Criminal
COMMISSIONER'S		Matters Document: 1
APPOINTMENT FOR A		
FRAUD INVESTIGATION CASE		
CLOSED on 01/29/2019		

	Treaty on Mutua APPLICATION FOR ORDER F FOR A FRAUD	for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by OF USA PURSUANT TO 18 U.S.C. 3512 OR COMMISSIONER'S APPOINTMENT ON. (Attachments: # 1 Text of Proposed
1:19-ml-00088-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION CASE CLOSED on 01/30/2019	Entered: 01/17/2019 18:32:30 Filed: 01/17/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
D _a	Treaty on Mutua	for Order pursuant to the 18 U.S.C. 3512 at Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 Text der)
1:19-ml-00089-DAR	Entered:	Category: misc
SEALED	01/17/2019	Event: Application
APPLICATION OF USA	19:27:19	for Order pursuant
PURSUANT TO 18 U.S.C.	Filed:	to 18 U.S.C. 3512
3512 FOR ORDER FOR	01/17/2019	Treaty on Mutual
COMMISSIONER'S		Assistance in
APPOINTMENT FOR A		Criminal Matters
FRAUD INVESTIGATION		Document: 1
CASE CLOSED on 01/29/2019	· ·	
# ×	Treaty on Mutua	for Order pursuant to the 18 U.S.C. 3512 il Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 Text er)

		7.2	
PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR REQUEST SEEKING BUSINESS RECORDS CASE CLOSED on 01/24/2019 APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1 Treaty on Mutual Assistance in Criminal Matters Document: 1 Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1 Treaty on Mutual Assistance in Criminal Matters Document: 1 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 Document: 1 APPLICATION for Order pursuant to the 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 APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed	1:19-ml-00092-DAR	Entered:	Category: misc Event: Application for
3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR REQUEST SEEKING BUSINESS RECORDS CASE CLOSED on 01/24/2019 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) Entered: 01/18/2019 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 Document: 1 APPLICATION for Order pursuant to the 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 APPLICATION of USA PURSUANT TO 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 FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed	*SEALED* APPLICATION OF USA	01/16/2019	Order pursuant to 18 U.S.C. 3512
COMMISSIONER'S APPOINTMENT FOR REQUEST SEEKING BUSINESS RECORDS CASE CLOSED on 01/24/2019 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) Entered: 1:19-ml-00101-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION CASE CLOSED on 01/29/2019 APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by 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 FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed	PURSUANT TO 18 U.S.C.	10:53:48	Treaty on Mutual Assistance in Criminal
APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) 1:19-ml-00101-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION CASE CLOSED on 01/29/2019 APPLICATION for Order pursuant to the 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 Document: 1 APPLICATION of 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 FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed	3512 FOR ORDER FOR	Filed:	Matters Document: 1
REQUEST SEEKING BUSINESS RECORDS CASE CLOSED on 01/24/2019 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) Entered: O1/18/2019 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 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 APPLICATION OF USA PURSUANT TO 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 FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed	COMMISSIONER'S	01/16/2019	-
BUSINESS RECORDS CASE CLOSED on 01/24/2019 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) Entered: 01/18/2019 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 Document: 1 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 FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed	APPOINTMENT FOR		
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Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) 1:19-ml-00101-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION CASE CLOSED on 01/29/2019 APPLICATION for Order pursuant to the 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 APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed			
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1:19-ml-00101-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION CASE CLOSED on 01/29/2019 Entered: 01/18/2019 10:27:55 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 APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed			•
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SEALED APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION CASE CLOSED on 01/29/2019 APPLICATION for Order pursuant to the 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 APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed			
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PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION CASE' CLOSED on 01/29/2019 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 FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed	l e		
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COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION CASE CLOSED on 01/29/2019 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 FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed			i i
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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 FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed			871
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 FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed	0.00000 0.000.2019		
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APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed	-	APPLICATION	for Order pursuant to the 18 U.S.C. 3512
FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed		Treaty on Mutua	l Assistance in Criminal Matters filed by
FOR A FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed		1 -	
FOR A FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed		FOR ORDER FOR COMMISSIONER'S APPOINTMENT	
INVESTIGATION. (Attachments: # 1 Text of Proposed			
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Order)			ON. (Attachments: # 1 Text of Proposed
		Order)	i.e.

1:19-ml-00102-DAR	Entered:	Category: misc Event: Application for
SEALED APPLICATION OF USA	01/18/2019	Order pursuant to 18 U.S.C. 3512
PURSUANT TO 18 U.S.C.	12:21:27	Treaty on Mutual Assistance in Criminal
3512 FOR ORDER FOR	Filed:	Matters Document: 1
COMMISSIONER'S	01/18/2019	
APPOINTMENT FOR AN		9 8
INVESTIGATION OF		,
UNJUST ENRICHMENT CASE		
CLOSED on 01/29/2019		
	I .	for Order pursuant to the 18 U.S.C. 3512
		al Assistance in Criminal Matters filed by
	APPLICATION	OF USA PURSUANT TO 18 U.S.C. 3512
	FOR ORDER F	OR COMMISSIONER'S APPOINTMENT
	FOR AN INVES	STIGATION OF UNJUST
	ENRICHMENT	. (Attachments: #
	1 Text of Propos	sed Order)
	7	
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1:19-ml-00103-DAR	Entered:	Category: misc Event: Application for
SEALED APPLICATION OF USA	01/18/2019	Order pursuant to 18 U.S.C. 3512
PURSUANT TO 18 U.S.C.	12:16:33	Treaty on Mutual Assistance in Criminal
3512 FOR ORDER FOR	Filed:	Matters Document: 1
COMMISSIONER'S	01/18/2019	
APPOINTMENT FOR AN	_	
INVESTIGATION OF		
CRIMES AGAINST THE		
NATIONAL FINANCIAL SYSTEM		
CASE CLOSED on 01/29/2019		

	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 AN INVESTIGATION OF CRIMES AGAINST THE NATIONAL FINANCIAL SYSTEM. (Attachments: # 1 Text of Proposed Order)	
1:19-mI-00104-DAR *SEALED*	Entered: 01/18/2019	Category: misc Event: Application
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR REQUEST SEEKING BUSINESS RECORDS CASE CLOSED on 01/29/2019	15:20:14 Filed: 01/18/2019	for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	Treaty on Mutua	for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 Text der)
1:19-ml-00110-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 01/29/2019	Entered: 01/22/2019 18:49:23 Filed: 01/22/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	Treaty on Mutua	for Order pursuant to the 18 U.S.C. 3512 Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 Text er)

1:19-ml-00111-DAR	Entered:	Category: misc
SEALED	01/22/2019	Event: Application
APPLICATION OF USA	19:08:05	for Order pursuant
PURSUANT TO 18 U.S.C.	Filed:	to 18 U.S.C. 3512
3512 FOR ORDER FOR	01/22/2019	Treaty on Mutual
COMMISSIONER'S		Assistance in
APPOINTMENT FOR		Criminal Matters
BUSINESS EMAIL		Document: 1
COMPROMISE	5	
INVESTIGATION		
CASE CLOSED on 01/29/2019	-	
		for Order pursuant to the 18 U.S.C. 3512
		al Assistance in Criminal Matters filed by
	APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT	
	FOR BUSINESS EMAIL	
	COMPROMISE INVESTIGATION. (Attachments: # 1	
	Text of Proposed Order)	
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1.10 1.00110 D.L.D	T . 1	
1:19-ml-00119-DAR	Entered:	Category: misc Event: Application for
SEALED APPLICATION OF USA PURSUANT TO 18 U.S.C.	16:24:05	Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal
3512 FOR ORDER FOR	Filed:	Matters Document: 1
COMMISSIONER'S	01/23/2019	Watters Document. 1
APPOINTMENT FOR	01,23,3019	
INTERNET FRAUD		-
INVESTIGATION		
CASE CLOSED on 01/29/2019		,
		for Order pursuant to the 18 U.S.C. 3512
	Treaty on Mutua	l Assistance in Criminal Matters filed by
	Treaty on Mutua UNITED STATI	l Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: #1 Text
	Treaty on Mutua	l Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: #1 Text
	Treaty on Mutua UNITED STATI	l Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: #1 Text

1:19-ml-00125-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 01/30/2019	Entered: 01/28/2019 15:47:51 Filed: 01/28/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	Treaty on Mutua UNITED	for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by
	Proposed Order)	MERICA. (Attachments: # 1 Text of
1:19-ml-00165-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 02/07/2019	Entered:	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
2	Treaty on Mutua	for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 Text er)
1:19-ml-00166-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 02/07/2019	17:19:31	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1

APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) 1:19-ml-00177-GMH Entered: Category: misc *SEALED* Event: Application 02/12/2019 APPLICATION OF USA 16:33:59 for Order pursuant PURSUANT TO 18 U.S.C. Filed: to 18 U.S.C. 3512 3512 FOR ORDER FOR 02/12/2019 Treaty on Mutual COMMISSIONER'S Assistance in APPOINTMENT FOR Criminal Matters REQUEST SEEKING BANK Document: 1 RECORDS AND INTERVIEWS et al CASE CLOSED on 02/13/2019 APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: #1 Text of Proposed Order) 1:19-ml-00204-GMH Entered: Category: misc Event: Application for *SEALED* APPLICATION OF THE 02/21/2019 Order pursuant to 18 U.S.C. 3512 UNITED STATES OF 17:18:27 Treaty on Mutual Assistance in Criminal AMERICA FOR AN ORDER Filed: Matters Document: 1 PURSUANT TO 18 U.S.C. 02/21/2019 3512

CASE CLOSED on 02/26/2019

APPLICATION for Order pursuant to the 18 U.S.C. 3512
Treaty on Mutual Assistance in Criminal Matters filed by
APPLICATION OF THE UNITED STATES OF
AMERICA FOR AN ORDER
PURSUANT TO 18 U.S.C. 3512. (Attachments: # 1 Text
of Proposed Order)

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Entered:	Category: misc
03/01/2019	Event: Application
20:16:48	for Order pursuant
Filed:	to 18 U.S.C. 3512
03/01/2019	Treaty on Mutual
	Assistance in
	Criminal Matters
	Document: 1
9	
Treaty on MusuMITED STA	ON for Order pursuant to the 18 U.S.C. 3512 tual Assistance in Criminal Matters filed by ATES OF AMERICA. (Attachments: # 1 Text Order Proposed Order)
Entered:	Category: misc Event: Application for
	Order pursuant to 18 U.S.C. 3512
	Treaty on Mutual Assistance in Criminal Matters Document: 1
	Watters Bocument. 1
-	- 1
	Entered: 03/01/2019 20:16:48 Filed: 03/01/2019 APPLICATIO Treaty on Mut UNITED STA of Proposed Co

- x	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) (Main Document 1 replaced on 3/4/2019) (zjf).	
1:19-ml-00237-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 03/08/2019	Entered: 03/01/2019 20:10:07 Filed: 03/01/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	Treaty on Mutua UNITED STAT	for Order pursuant to the 18 U.S.C. 3512 al Assistance in Criminal Matters filed by ES OF AMERICA. (Attachments: # 1 Text ler proposed order)
1:19-ml-00238-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING- RELATED INVESTIGATION CASE CLOSED on 03/05/2019	Entered: 03/01/2019 19:58:34 Filed: 03/01/2019	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 Proposed Order) (Main Document 1 replaced on 3/4/2019) (zjf).	
1:19-ml-00254-RBC	Entered:	Category: misc

SEALED In Re APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 CASE CLOSED on 03/08/2019	Treaty on Muti	Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1 N for Order pursuant to the 18 U.S.C. 3512 tal Assistance in Criminal Matters filed by TES OF AMERICA. (Attachments: # 1 Text reder)	
1:19-ml-00312-RBC *SEALED* APPLICATION OF U PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR INVESTIGATION OF MISUSE OF STATE ASSETS et al CASE CLOSED on 03/25/2019	Entered: SA 03/21/2019 12:50:33 Filed: 03/21/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1	
	Treaty on Mutu UNITED STAT	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-00316-RBC *SEALED* APPLICATION OF US PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AGGRAVATED EXTORTION CASE CLOSED on 03/25/2019	Entered: 03/21/2019 16:17:36 Filed: 03/21/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1	

	Treaty on Muti	N for Order pursuant to the 18 U.S.C. 3512 ual Assistance in Criminal Matters filed by TES OF AMERICA. (Attachments: # 1 Text rder)
1:19-ml-00338-RMM	Entered:	Category: misc
SEALED	03/27/2019	Event: Application
APPLICATION FOR ORDER	15:47:48	for Order pursuant
PURSUANT TO THE 18	Filed:	to 18 U.S.C. 3512
U.S.C. 3512 TREATY ON	03/25/2019	Treaty on Mutual Assistance in Criminal
MUTUAL ASSISTANCE IN	03/23/2019	Matters Document: 1
CRIMINAL MATTERS CASE		
CLOSED on 04/02/2019		
¥ 2	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachment: # 1 Text of Proposed Order) (ztth)	
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1:19-ml-00341-RBC *SEALED* In Re APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR BANK FRAUD INVESTIGATION CASE CLOSED on 04/02/2019	Entered: 03/29/2019 16:01:46 Filed: 03/29/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-00348-RBC	Entered:	Category: misc
SEALED	03/28/2019	Event: Application
APPLICATION OF THE	9:46:25	for Order pursuant
UNITED STATES OF	Filed:	to 18 U.S.C. 3512
AMERICA PURSUANT TO 18	03/28/2019	Treaty on Mutual

U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT CASE CLOSED on 03/29/2019	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)		