

**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
<p>1:18-ml-00539-GMH                      *SEALED*                      IN RE: REQUEST FROM                      [REDACTED] PURSUANT TO THE                      TREATY ON MUTUAL                      LEGAL ASSISTANCE IN                      CRIMINAL MATTERS                      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</p>	<p>Entered:                      11/05/2018                      09:50:47                      Filed:                      11/01/2018</p>	<p>Category: misc Event: Application for                      Order pursuant to 18 U.S.C. 3512                      Treaty on Mutual Assistance in Criminal                      Matters Document: 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)(ztd)</p>		
<p>1:18-ml-00608-GMH                      *SEALED* APPLICATION OF USA                      PURSUANT TO 18 U.S.C. 3512                      CASE CLOSED on 11/07/2018</p>	<p>Entered:                      11/05/2018                      08:58:07                      Filed:                      11/02/2018</p>	<p>Category: misc Event: Application for                      Order pursuant to 18 U.S.C. 3512                      Treaty on Mutual Assistance in Criminal                      Matters Document: 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 A, # 2 Exhibit B, # 3 Text of Proposed Order)(zjf)</p>		

<p>1:18-ml-00750-GMH  *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C.  3512  CASE CLOSED on 11/07/2018</p>	<p>Entered:  11/05/2018  9:10:47  Filed:  11/02/2018</p>	<p>Category: misc  Event: Application  for Order pursuant  to 18 U.S.C. 3512  Treaty on Mutual  Assistance in  Criminal Matters  Document: 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 A, # 2 Exhibit B, # 3 Text of Proposed Order)(zjf)</p>		
<p>1:18-ml-00754-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</p>	<p>Entered:  10/09/2018  13:56:43  Filed:  10/05/2018</p>	<p>Category: misc Event: Application for  Order pursuant to 18 U.S.C. 3512  Treaty on Mutual Assistance in Criminal  Matters Document: 1</p>
<p>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) (zth)</p>		
<p>1:18-ml-00755-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</p>	<p>Entered:  10/09/2018  14:02:45  Filed:  10/05/2018</p>	<p>Category: misc Event: Application for  Order pursuant to 18 U.S.C. 3512  Treaty on Mutual Assistance in Criminal  Matters Document: 1</p>
<p>APPLICATION for Order pursuant to the Treaty on Mutual Assistance in Criminal Matters and Title 18, U.S. Code, Section</p>		

	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
	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-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
	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-00758-DAR *SEALED* APPLICATION OF THE UNITED STATES OF	Entered: 10/09/2018 14:15:55 Filed:	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512

<p>AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 3512 CASE CLOSED on 10/15/2018</p>	<p>10/05/2018</p>	<p>Treaty on Mutual Assistance in Criminal Matters Document: 1</p>
<p>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)</p>		
<p>1:18-ml-00759-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</p>	<p>Entered: 10/09/2018 16:26:48 Filed: 10/05/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1</p>
<p>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)</p>		
<p>1:18-ml-00760-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</p>	<p>Entered: 10/09/2018 16:30:57 Filed: 10/05/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1</p>

	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)	
<p>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</p>	<p>Entered:  10/09/2018  16:14:39  Filed:  10/05/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1</p>
	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)	
<p>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</p>	<p>Entered:  10/09/2018  15:20:02  Filed:  10/05/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1</p>
	<p>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)</p>	

<p>1:18-ml-00763-DAR APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 3512 CASE CLOSED on 10/12/2018</p>	<p>Entered: 10/09/2018 15:27:40 Filed: 10/05/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1</p>
<p>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) (zthh)</p>		
<p>1:18-ml-00764-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</p>	<p>Entered: 10/09/2018 14:34:08 Filed: 10/05/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1</p>
<p>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) (zthh)</p>		
<p>1:18-ml-00765-DAR APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 3512 CASE CLOSED on 10/15/2018</p>	<p>Entered: 10/09/2018 14:40:10 Filed: 10/05/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1</p>

	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)	
<p>1:18-ml-00766-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</p>	<p>Entered:  10/09/2018  14:44:38  Filed:  10/05/2018</p>	<p>Category: misc  Event: Application for Order pursuant to 18 U.S.C. 3512  Treaty on Mutual Assistance in Criminal Matters Document: 1</p>
<p>1:18-ml-00767-DAR  *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 3512  CASE CLOSED on 10/12/2018</p>	<p>Entered:  10/09/2018  14:51:01  Filed:  10/05/2018</p>	<p>Category: misc  Event: Application for Order pursuant to 18 U.S.C. 3512  Treaty on Mutual Assistance in Criminal Matters Document: 1</p>
	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)	

<p>1:18-ml-00779-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</p>	<p>Entered:  10/16/2018  11:33:04  Filed:  10/12/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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.(zjf)</p>		
<p>1:18-ml-00780-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</p>	<p>Entered:  10/16/2018  11:32:02  Filed:  10/12/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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.(zjf)</p>		
<p>1:18-ml-00797-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</p>	<p>Entered:  10/26/2018  7:38:40  Filed:  10/19/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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 A, # 2 Exhibit B, # 3 Text of Proposed Order)(zjf)</p>		
<p>1:18-ml-00798-DAR  *SEALED*</p>	<p>Entered:  10/26/2018</p>	<p>Category: misc Event: Application</p>



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

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-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

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-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)	
<p>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</p>	<p>Entered:  10/29/2018  15:48:48  Filed:  10/26/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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 Exhibit A, # 2 Exhibit B, # 3 Text of Proposed Order)(zjf)	
<p>1:18-ml-00806-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</p>	<p>Entered:  10/29/2018  15:50:34  Filed:  10/26/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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 Exhibit A, # 2 Exhibit B, # 3 Text of Proposed Order)(zjf)	

<p>1:18-ml-00807-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</p>	<p>Entered:  10/29/2018  15:52:41  Filed:  10/26/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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 A, # 2 Exhibit B, # 3 Text of Proposed Order)(zjf)</p>		
<p>1:18-ml-00808-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</p>	<p>Entered:  10/29/2018  15:54:15  Filed:  10/26/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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 A, # 2 Exhibit B, # 3 Text of Proposed Order)(zjf)</p>		
<p>1:18-ml-00822-GMH  *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512  CASE CLOSED on 11/07/2018</p>	<p>Entered:  11/05/2018  09:13:50  Filed:  11/02/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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 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
	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-00824-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 CASE CLOSED on 11/07/2018	Entered: 11/05/2018 9:21:09 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
	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)	
1:18-ml-00825-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 CASE CLOSED on 11/07/2018	Entered: 11/05/2018 09:23:10 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

	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)	
<p>1:18-ml-00827-GMH  *SEALED*  REQUEST FROM [REDACTED]  PURSUANT TO THE  TREATY BETWEEN THE  UNITED STATES AND  [REDACTED] ON MUTUAL  LEGAL ASSISTANCE IN  CRIMINAL MATTERS  CASE CLOSED on 11/07/2018</p>	<p>Entered:  11/06/2018  10:58:06  Filed:  11/05/2018</p>	<p>Category: misc  Event: Application  for Order pursuant  to 18 U.S.C. 3512  Treaty on Mutual  Assistance in  Criminal Matters  Document: 1</p>
<p>1:18-ml-00837-GMH  *SEALED* APPLICATION OF USA  PURSUANT TO 18 U.S.C.  3512 FOR ORDER FOR  COMMISSIONER'S  APPOINTMENT FOR  REQUEST SEEKING BANK  RECORDS AND INTERVIEWS  CASE CLOSED on 11/13/2018</p>	<p>Entered:  11/13/2018  09:59:01  Filed:  11/09/2018</p>	<p>Category: misc Event: Application for  Order pursuant to 18 U.S.C. 3512  Treaty on Mutual Assistance in Criminal  Matters Document: 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 Attachment A, # 2 Text of Proposed Order) (zthh)	

<p>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</p>	<p>Entered:  11/13/2018  10:15:08  Filed:  11/09/2018</p>	<p>Category: misc Event: Application for  Order pursuant to 18 U.S.C. 3512  Treaty on Mutual Assistance in Criminal  Matters Document: 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 Attachment A, # 2 Exhibit Attachment B, # 3 Text  of Proposed Order) (ztth)</p>		
<p>1:18-ml-00859-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</p>	<p>Entered:  12/03/2018  14:08:11  Filed:  11/30/2018</p>	<p>Category: misc  Event: Application  for Order pursuant  to 18 U.S.C. 3512  Treaty on Mutual Assistance in Criminal  Matters Document: 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  Attachment A, # 2 Text of Proposed Order) (ztth)</p>		
<p>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</p>	<p>Entered:  12/03/2018  14:12:38  Filed:  11/30/2018</p>	<p>Category: misc Event: Application for  Order pursuant to 18 U.S.C. 3512  Treaty on Mutual Assistance in Criminal  Matters Document: 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 Attachment A, # 2 Text of Proposed Order) (zttth)	
1:18-ml-00871-RMM *SEALED* APPLICATION OF THE USA PURSUANT TO 18 U.S.C. 3512 CASE CLOSED on 12/12/2018	Entered: 12/10/2018 16:17:33 Filed: 12/07/2018	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 Text of Proposed Order)(zjff)	
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)	
1:18-ml-00877-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C.	Entered: 12/11/2018 15:14:53 Filed:	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512

<p>3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 12/13/2018</p>	<p>12/10/2018</p>	<p>Treaty on Mutual Assistance in Criminal Matters Document: 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 Attachment A, # 2 Attachment B, # 3 Text of Proposed Order)(ztd)</p>		
<p>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</p>	<p>Entered: 12/11/2018 15:21:04 Filed: 12/10/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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 Attachment A, # 2 Text of Proposed Order)(ztd)</p>		
<p>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</p>	<p>Entered: 12/12/2018 08:56:50 Filed: 12/12/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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)	
1:18-ml-00880-RMM APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A TAX EVASION INVESTIGATION CASE CLOSED on 12/13/2018	Entered: 12/12/2018 09:38:59 Filed: 12/12/2018	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 Text of Proposed Order)	
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
	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 Draft Order)	
1:18-ml-00883-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR	Entered: 12/13/2018 16:52:57 Filed: 12/13/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual

<p>COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 12/14/2018</p>		<p>Assistance in Criminal Matters Document: 1</p>
<p>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</p>	<p>Entered: 12/18/2018 10:20:28 Filed: 12/18/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1</p>
<p>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</p>	<p>Entered: 12/18/2018 13:24:09 Filed: 12/18/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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>1:18-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</p>	<p>Entered:  12/21/2018  08:59:57  Filed:  12/21/2018</p>	<p>Category: misc Event: Application for  Order pursuant to 18 U.S.C. 3512  Treaty on Mutual Assistance in Criminal  Matters Document: 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 Draft Order)</p>		
<p>1:18-ml-00891-RMM  *SEALED* APPLICATION OF USA  PURSUANT TO 18 U.S.C.  3512 FOR ORDER FOR  COMMISSIONER'S  APPOINTMENT FOR  BUSINESS EMAIL COMPROMISE  INVESTIGATION  CASE CLOSED on 12/26/2018</p>	<p>Entered:  12/20/2018  16:49:37  Filed:  12/20/2018</p>	<p>Category: misc Event: Application for  Order pursuant to 18 U.S.C. 3512  Treaty on Mutual Assistance in Criminal  Matters Document: 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>1:18-ml-00893-RMM  *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C.</p>	<p>Entered:  12/21/2018  16:13:04  Filed:</p>	<p>Category: misc  Event: Application  for Order pursuant  to 18 U.S.C. 3512</p>

<p>3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 12/27/2018</p>	<p>12/21/2018</p>	<p>Treaty on Mutual Assistance in Criminal Matters Document: 1</p>
<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:18-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</p>	<p>Entered: 12/21/2018 16:32:19 Filed: 12/21/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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>1:18-ml-00895-RMM *SEALED* In Re APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 01/03/2019</p>	<p>Entered: 01/02/2019 10:45:30 Filed: 01/02/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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)	
1:19-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
	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-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
	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-00013-DAR *SEALED* APPLICATION OF USA	Entered: 01/03/2019 15:09:17	Category: misc Event: Application for Order pursuant

<p>PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION et al CASE CLOSED on 01/04/2019</p>	<p>Filed: 01/03/2019</p>	<p>to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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>1:19-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</p>	<p>Entered: 01/03/2019 15:10:35 Filed: 01/03/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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>1:19-ml-00022-DAR APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR BANK FRAUD INVESTIGATION CASE CLOSED on 01/15/2019</p>	<p>Entered: 01/04/2019 11:44:21 Filed: 01/04/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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 BANK FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed Order)</p>	
<p>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</p>	<p>Entered: 01/10/2019 17:00:42 Filed: 01/07/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1</p>
<p>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</p>	<p>Entered: 01/08/2019 15:10:09 Filed: 01/08/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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>1:19-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</p>	<p>Entered:  01/08/2019  14:25:32  Filed:  01/08/2019</p>	<p>Category: misc Event: Application for  Order pursuant to 18 U.S.C. 3512  Treaty on Mutual Assistance in Criminal  Matters Document: 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>1:19-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</p>	<p>Entered:  01/09/2019  13:43:09  Filed:  01/09/2019</p>	<p>Category: misc Event: Application for  Order pursuant to 18 U.S.C. 3512  Treaty on Mutual Assistance in Criminal  Matters Document: 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 Draft Order)</p>		
<p>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</p>	<p>Entered:  01/09/2019  13:44:39  Filed:  01/09/2019</p>	<p>Category: misc  Event: Application  for Order pursuant  to 18 U.S.C. 3512  Treaty on Mutual  Assistance in  Criminal Matters  Document: 1</p>



AND OPERATIONS WITH  
 PROCEEDS OF UNLAWFUL  
 ACTIVITY  
 CASE CLOSED on 01/18/2019

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 Draft Order)

1:19-ml-00069-DAR  
 \*SEALED\*  
 APPLICATION FOR USA  
 PURSUANT TO 18 U.S.C.  
 3512 FOR ORDER FOR  
 COMMISSIONER'S  
 APPOINTMENT FOR FRAUD  
 INVESTIGATION  
 CASE CLOSED on 01/23/2019

Entered:  
 01/15/2019  
 16:25:52  
 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  
 UNITED STATES OF AMERICA. (Attachments: # 1 Text  
 of Proposed Order)

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

	<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>1:19-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</p>	<p>Entered: 01/11/2019 15:42:27 Filed: 01/11/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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 Bribery Investigation. (Attachments: # 1 Text of Proposed Order)</p>	
<p>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</p>	<p>Entered: 01/15/2019 12:28:05 Filed: 01/15/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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>1:19-ml-00076-DAR *SEALED*</p>	<p>Entered: 01/15/2019</p>	<p>Category: misc Event: Application</p>

<p>APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 01/23/2019</p>	<p>14:01:03 Filed: 01/15/2019</p>	<p>for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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>1:19-ml-00077-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 01/24/2019</p>	<p>Entered: 01/15/2019 16:45:11 Filed: 01/15/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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>1:19-ml-00078-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AN EMBEZZLEMENT AND MONEY LAUNDERING INVESTIGATION CASE CLOSED on 01/23/2019</p>	<p>Entered: 01/14/2019 8:19:41 Filed: 01/14/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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 AN EMBEZZLEMENT AND MONEY LAUNDERING INVESTIGATION. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-ml-00081-DAR  *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION  CASE CLOSED on 01/23/2019</p>	<p>Entered: 01/15/2019 13:00:37  Filed: 01/15/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1</p>
<p>1:19-ml-00082-DAR  *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR INTERNET FRAUD INVESTIGATION  CASE CLOSED on 01/23/2019</p>	<p>Entered: 01/15/2019 14:08:47  Filed: 01/15/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1</p>
<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed Order)</p>		

	<p>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)</p>	
<p>1:19-ml-00083-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR INTERNET FRAUD INVESTIGATION CASE CLOSED on 01/24/2019</p>	<p>Entered: 01/16/2019 18:49:00 Filed: 01/16/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1</p>
<p>1:19-ml-00084-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 01/24/2019</p>	<p>Entered: 01/16/2019 18:23:44 Filed: 01/16/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1</p>
	<p>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)</p>	

<p>1:19-ml-00085-DAR APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 02/01/2019</p>	<p>Entered: 01/25/2019 18:03:58 Filed: 01/25/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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>1:19-ml-00086-DAR APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR CREDIT CARD FRAUD INVESTIGATION CASE CLOSED on 01/24/2019</p>	<p>Entered: 01/16/2019 19:37:07 Filed: 01/16/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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>1:19-ml-00087-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</p>	<p>Entered: 01/17/2019 17:51:17 Filed: 01/17/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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 FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed Order)	
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
	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-00089-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: 01/17/2019 19:27:19 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
	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>1:19-ml-00092-DAR  *SEALED* APPLICATION OF USA  PURSUANT TO 18 U.S.C.  3512 FOR ORDER FOR  COMMISSIONER'S  APPOINTMENT FOR  REQUEST SEEKING  BUSINESS RECORDS CASE  CLOSED on 01/24/2019</p>	<p>Entered:  01/16/2019  10:53:48  Filed:  01/16/2019</p>	<p>Category: misc Event: Application for  Order pursuant to 18 U.S.C. 3512  Treaty on Mutual Assistance in Criminal  Matters Document: 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>1:19-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</p>	<p>Entered:  01/18/2019  10:27:55  Filed:  01/18/2019</p>	<p>Category: misc Event: Application for  Order pursuant to 18 U.S.C. 3512  Treaty on Mutual Assistance in Criminal  Matters Document: 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 FRAUD  INVESTIGATION. (Attachments: # 1 Text of Proposed  Order)</p>		



<p>1:19-ml-00102-DAR  *SEALED* APPLICATION OF USA  PURSUANT TO 18 U.S.C.  3512 FOR ORDER FOR  COMMISSIONER'S  APPOINTMENT FOR AN  INVESTIGATION OF  UNJUST ENRICHMENT CASE  CLOSED on 01/29/2019</p>	<p>Entered:  01/18/2019  12:21:27  Filed:  01/18/2019</p>	<p>Category: misc Event: Application for  Order pursuant to 18 U.S.C. 3512  Treaty on Mutual Assistance in Criminal  Matters Document: 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 AN INVESTIGATION OF UNJUST  ENRICHMENT. (Attachments: #  1 Text of Proposed Order)</p>		
<p>1:19-ml-00103-DAR  *SEALED* 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  CASE CLOSED on 01/29/2019</p>	<p>Entered:  01/18/2019  12:16:33  Filed:  01/18/2019</p>	<p>Category: misc Event: Application for  Order pursuant to 18 U.S.C. 3512  Treaty on Mutual Assistance in Criminal  Matters Document: 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 AN INVESTIGATION OF CRIMES AGAINST THE NATIONAL FINANCIAL SYSTEM. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-ml-00104-DAR *SEALED*</p> <p>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</p>	<p>Entered: 01/18/2019 15:20:14 Filed: 01/18/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1</p>
<p>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</p>	<p>Entered: 01/22/2019 18:49:23 Filed: 01/22/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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>1:19-ml-00111-DAR  *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C.  3512 FOR ORDER FOR  COMMISSIONER'S  APPOINTMENT FOR  BUSINESS EMAIL  COMPROMISE  INVESTIGATION  CASE CLOSED on 01/29/2019</p>	<p>Entered:  01/22/2019  19:08:05  Filed:  01/22/2019</p>	<p>Category: misc  Event: Application  for Order pursuant  to 18 U.S.C. 3512  Treaty on Mutual  Assistance in  Criminal Matters  Document: 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 BUSINESS EMAIL  COMPROMISE INVESTIGATION. (Attachments: # 1  Text of Proposed Order)</p>		
<p>1:19-ml-00119-DAR  *SEALED* APPLICATION OF USA  PURSUANT TO 18 U.S.C.  3512 FOR ORDER FOR  COMMISSIONER'S  APPOINTMENT FOR  INTERNET FRAUD  INVESTIGATION  CASE CLOSED on 01/29/2019</p>	<p>Entered:  01/23/2019  16:24:05  Filed:  01/23/2019</p>	<p>Category: misc Event: Application for  Order pursuant to 18 U.S.C. 3512  Treaty on Mutual Assistance in Criminal  Matters Document: 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>1:19-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</p>	<p>Entered:  01/28/2019  15:47:51  Filed:  01/28/2019</p>	<p>Category: misc Event: Application for  Order pursuant to 18 U.S.C. 3512  Treaty on Mutual Assistance in Criminal  Matters Document: 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>1:19-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</p>	<p>Entered:  02/05/2019  17:01:53  Filed:  02/05/2019</p>	<p>Category: misc Event: Application for  Order pursuant to 18 U.S.C. 3512  Treaty on Mutual Assistance in Criminal  Matters Document: 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>1:19-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</p>	<p>Entered:  02/05/2019  17:19:31  Filed:  02/05/2019</p>	<p>Category: misc Event: Application for  Order pursuant to 18 U.S.C. 3512  Treaty on Mutual Assistance in Criminal  Matters Document: 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)	
<p>1:19-ml-00177-GMH  *SEALED*  APPLICATION OF USA  PURSUANT TO 18 U.S.C.  3512 FOR ORDER FOR  COMMISSIONER'S  APPOINTMENT FOR  REQUEST SEEKING BANK  RECORDS AND INTERVIEWS et al  CASE CLOSED on 02/13/2019</p>	<p>Entered:  02/12/2019  16:33:59  Filed:  02/12/2019</p>	<p>Category: misc  Event: Application  for Order pursuant  to 18 U.S.C. 3512  Treaty on Mutual  Assistance in  Criminal Matters  Document: 1</p>
<p>1:19-ml-00204-GMH  *SEALED* APPLICATION OF THE  UNITED STATES OF  AMERICA FOR AN ORDER  PURSUANT TO 18 U.S.C.  3512  CASE CLOSED on 02/26/2019</p>	<p>Entered:  02/21/2019  17:18:27  Filed:  02/21/2019</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>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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 THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 3512. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-ml-00235-RBC  *SEALED*  APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AN INVESTIGATION OF EMBEZZLEMENT BY APPROPRIATION  CASE CLOSED on 03/05/2019</p>	<p>Entered:  03/01/2019  20:16:48  Filed:  03/01/2019</p>	<p>Category: misc  Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters  Document: 1</p>
<p>1:19-ml-00236-RBC  *SEALED*  IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD-RELATED INVESTIGATION  CASE CLOSED on 03/05/2019</p>	<p>Entered:  03/01/2019  20:06:22  Filed:  03/01/2019</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 Proposed Order)</p> <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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 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
	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)	
1:19-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
1:19-ml-00254-RBC	Entered:	Category: misc

<p>*SEALED*</p> <p>In Re APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 CASE CLOSED on 03/08/2019</p>	<p>03/06/2019 13:51:31 Filed: 03/06/2019</p>	<p>Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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>1:19-ml-00312-RBC *SEALED* APPLICATION OF USA 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</p>	<p>Entered: 03/21/2019 12:50:33 Filed: 03/21/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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>1:19-ml-00316-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AGGRAVATED EXTORTION CASE CLOSED on 03/25/2019</p>	<p>Entered: 03/21/2019 16:17:36 Filed: 03/21/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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)	
1:19-ml-00338-RMM *SEALED* APPLICATION FOR ORDER PURSUANT TO THE 18 U.S.C. 3512 TREATY ON MUTUAL ASSISTANCE IN CRIMINAL MATTERS CASE CLOSED on 04/02/2019	Entered: 03/27/2019 15:47:48 Filed: 03/25/2019	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. (Attachment: # 1 Text of Proposed Order) (zthh)	
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 *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA PURSUANT TO 18	Entered: 03/28/2019 9:46:25 Filed: 03/28/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 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)