

ATTACHMENT C

List of Docket Numbers, with limited associated information, for Applications for Orders, pursuant to 18 U.S.C. § 3512, Filed by the United States Attorney's Office for the District of Columbia in the United States District Court for the District of Columbia Between **April 1, 2019 and September 30, 2019**

Case Number/Title	Dates	Category/ Event
<p>l:19-ml-00766-DAR *SEALED* REQUEST FROM [REDACTED] PURSUANT TO THE TREATY BETWEEN THE GOVERNMENT OF THE UNITED STATES OF AMERICA AND [REDACTED] ON MUTUAL ASSISTANCE IN CRIMINAL MATTERS IN THE M CASE CLOSED on 07/11/2019</p>	<p><i>Entered:</i> 07/11/2019 16:46:04 <i>Filed:</i> 07/10/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p> <p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit A - G)</p>
<p>l:19-ml-00788-RBC *SEALED* APPLICATION FOR ORDER PURSUANT TO THE TREATY ON MUTUAL ASSISTANCE IN CRIMINAL MATTERS AND TITLE 18, UNITED STATES CODE, SECTION 3512 CASE CLOSED on 08/30/2019</p>	<p><i>Entered:</i> 07/18/2019 16:02:35 <i>Filed:</i> 07/18/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i></p>

	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 Notice to Counsel/Party, # 2 Text of Proposed Order) (Main Document 1 replaced on 7/19/2019). (Attachment 1 replaced on 7/19/2019). (Attachment 2 replaced on 7/19/2019). Modified on 7/19/2019 to add case number on documents.</p>	
<p>1:19-ml-00812-RBC *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. § 3512 REQUEST FROM [REDACTED] FOR ASSISTANCE IN A CRIMINAL MATTER: [REDACTED] CASE CLOSED on 07/25/2019</p>	<p><i>Entered:</i> 07/23/2019 12:19:30 <i>Filed:</i> 07/23/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-ml-00835-RBC *SEALED* REQUEST FROM [REDACTED]</p>	<p><i>Entered:</i> 07/30/2019</p>	<p><i>Category:</i> misc</p>

PURSUANT TO THE
TREATY BETWEEN THE
GOVERNMENT OF THE UNITED
STATES AND [REDACTED]
ON
MUTUAL ASSISTANCE IN
CRIMINAL MATTERS IN THE
MATTER OF [REDACTED]
CASE CLOSED on 07/31/2019

15:13:47
Filed:
07/30/2019

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)