

Clerk, U.S. District & Bankruptcy Courts for the District of Columbia

ATTACHMENT C

List of docket numbers, with limited associated docket information, for sealed applications filed between **April 1, 2019 and September 30, 2019** by the Criminal Division of the U.S. Department of Justice pursuant to 18 U.S.C. § 3512

Case Number/Title	Dates	Category/ Event
1:19-ml-00360-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	04/01/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	17:27:28	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR AN ILLEGAL TRANSFER OF	04/01/2019	for Order
FUNDS ABROAD INVESTIGATION	41	pursuant to
CASE CLOSED on 04/03/2019		18 U.S.C.
-		3512 Treaty
2	1	on Mutual
		Assistance in
		Criminal
		Matters
		Document:
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	APPLICATIO	ON for Order pursuant to the 18 U.S.C.
		tual Assistance in Criminal Matters filed
	by	itual / (SSIStance in Criminal Watters incu
	*	ATES OF AMERICA. (Attachments: # 1
	of Proposed C	Order)
1:19-ml-00364-RBC	Entered:	
APPLICATION OF USA PURSUANT	04/03/2019	Category:
TO 18 U.S.C. SECTION 3512 FOR		misc
ORDER FOR COMMISSIONER'S	18:20:51	Event:
APPOINTMENT FOR	Filed: 04/03/2019	Application
AGGRAVATED FRAUD AND	04/03/2019	for Order
MISAPPROPRIATION	1	pursuant to
CASE CLOSED on 04/11/2019		18 U.S.C.
CASE CHOOLD ON OWILIZEDLY		3512 Treaty
	*2	on Mutual
	1	Assistance in
		Criminal

	3512 Treaty on Muby UNITED STA	Matters Document: 1 ON for Order pursuant to the 18 U.S.C. atual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1
	of Proposed (Order)
1:19-ml-00372-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	04/08/2019	misc
TO 18 U.S.C. SECTION 3512 FOR	9:18:13	Event:
ORDER FOR COMMISSIONER'S	Filed:	Application
APPOINTMENT FOR SWINDLING	04/08/2019	for Order
CASE CLOSED on 04/11/2019		pursuant to
	1	18 U.S.C.
		3512 Treaty
		on Mutual
	41	Assistance in
		Criminal
		Matters
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	3512 Treaty on Mu by	ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1
-	of Proposed C	Order)
1:19-ml-00373-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	04/08/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	12:38:31	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR INVESTIGATION OF A FRAUD	04/08/2019	for Order
SCHEME et al		pursuant to
CASE CLOSED on 04/11/2019		18 U.S.C.

	APPLICATIO	3512 Treaty on Mutual Assistance in Criminal Matters Document: 1 N for Order pursuant to the 18 U.S.C.
	3512 Treaty on Mut	ual Assistance in Criminal Matters filed
	UNITED STA Text of Proposed O	TES OF AMERICA. (Attachments: # 1 rder)
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1:19-ml-00379-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	04/09/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	9:56:42	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD AND MONEY	04/09/2019	for Order
LAUNDERING INVESTIGATION CASE CLOSED on 04/15/2019		pursuant to 18 U.S.C.
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		3512 Treaty
		on Mutual Assistance in
		Assistance in Criminal
		Matters
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E E	APPLICATIO	N for Order pursuant to the 18 U.S.C.
,	Treaty on Mutual Assistance in Criminal Matters filed	
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	UNITED STATES OF AMERICA. (Attachments: # 1	
4 0 0	Text	
	of Proposed Or	rder)
1:19-ml-00380-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	04/09/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	10:13:16	Event:

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Application for Order
pursuant to
18 U.S.C.
3512 Treaty
on Mutual
Assistance in
Criminal -
Matters
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pposed Order)
ed: Category:
:13 Event:
Application
/2019 for Order
pursuant to
18 U.S.C.
3512 Treaty
on Mutual
Assistance in
Criminal
Matters Document: 1
Matters Document.
CATION for Order pursuant to the 18 U.S.C. 3512 Treaty
ual Assistance in Criminal Matters filed by UNITED
S OF AMERICA. (Attachments: # 1 Text of Proposed
ed: Category:
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2019 misc

COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR REQUEST SEEKING BANK	04/09/2019	for Order
RECORDS		pursuant to
CASE CLOSED on 04/15/2019		18 U.S.C.
1		3512 Treaty
	_	on Mutual
		Assistance in
		Criminal
		Matters
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	APPLICATIO	ON for Order pursuant to the 18 U.S.C.
	Treaty on Mu	tual Assistance in Criminal Matters filed
	by	
	UNITED STA	ATES OF AMERICA. (Attachments: #1
	Text	
	of Proposed C	Order)
1:19-ml-00383-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	04/09/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	10:38:01	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR CREDIT CARD FRAUD	04/09/2019	for Order
CASE CLOSED on 04/15/2019		pursuant to
		18 U.S.C.
		3512 Treaty
		on Mutual
5.		Assistance in
	~	Criminal
		Matters
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		for Order pursuant to the 18 U.S.C. 3512 Treaty
		ance in Criminal Matters filed by UNITED IERICA. (Attachments: #1 Text
	of Proposed Orde	
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1:19-ml-00384-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	04/09/2019	misc
TO 18 U.S.C. SECTION 3512 FOR	10:00:19	Event:
ORDER FOR COMMISSIONER'S	Filed:	Application
APPOINTMENT FOR MONEY	04/09/2019	for Order
LAUNDERING INVESTIGATION		pursuant to
CASE CLOSED on 04/15/2019		18 U.S.C.
-	-	3512 Treaty
		on Mutual
		Assistance in
		Criminal
		Matters
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	3512	ON for Order pursuant to the 18 U.S.C.
	Treaty on Mutual Assistance in Criminal Matters filed by	
=	1 '	ATES OF AMERICA. (Attachments: # 1
	Text	*
	of Proposed C	Order)
1:19-ml-00396-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	04/10/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	9:40:26	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR MONEY LAUNDERING	04/10/2019	for Order
INVESTIGATION		pursuant to
CASE CLOSED on 04/15/2019		18 U.S.C.
		3512 Treaty
		on Mutual
4	-	Assistance in
		Criminal
		Crimina
		Matters
		Matters

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-00397-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	04/10/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	9:43:55	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD VIA INTERNET	04/10/2019	for Order
INVESTIGATION		pursuant to
CASE CLOSED on 04/15/2019	per	18 U.S.C.
II 42	l l	3512 Treaty
		on Mutual
1		Assistance in
		Criminal
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	3512	ON for Order pursuant to the 18 U.S.C.
v.	by	tual Assistance in Criminal Matters filed
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	of Proposed O	order)
1:19-ml-00398-RBC *SEALED*	of Proposed O Entered:	Category:
1:19-ml-00398-RBC *SEALED* APPLICATION OF USA PURSUANT		
55	Entered:	Category:
APPLICATION OF USA PURSUANT	Entered: 04/11/2019	Category:
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR	Entered: 04/11/2019 17:53:24	Category: misc Event:
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISIONER'S APPOINTMENT FOR FRAUD INVESTIGATION	Entered: 04/11/2019 17:53:24 Filed:	Category: misc Event: Application
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISIONER'S APPOINTMENT FOR FRAUD INVESTIGATION	Entered: 04/11/2019 17:53:24 Filed:	Category: misc Event: Application for Order
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISIONER'S APPOINTMENT FOR FRAUD INVESTIGATION	Entered: 04/11/2019 17:53:24 Filed:	Category: misc Event: Application for Order pursuant to
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISIONER'S APPOINTMENT FOR FRAUD INVESTIGATION	Entered: 04/11/2019 17:53:24 Filed:	Category: misc Event: Application for Order pursuant to 18 U.S.C.
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISIONER'S APPOINTMENT FOR FRAUD INVESTIGATION	Entered: 04/11/2019 17:53:24 Filed:	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISIONER'S APPOINTMENT FOR FRAUD INVESTIGATION	Entered: 04/11/2019 17:53:24 Filed:	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISIONER'S APPOINTMENT	Entered: 04/11/2019 17:53:24 Filed:	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in

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	APPLICATION for Order pursuant to the 18 U.S.C. 3512		
		tual Assistance in Criminal Matters filed	
	by		
		TES OF AMERICA. (Attachments: # 1	
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1:19-ml-00399-RBC *SEALED*	Entered:	Category:	
APPLICATION OF USA PURSUANT	04/10/2019	misc	
TO 18 U.S.C. 3512 FOR ORDER FOR	9:46:54	Event:	
COMMISSIONER'S APPOINTMENT	Filed:	Application	
FOR BUSINESS FRAUD	04/10/2019	for Order	
INVESTIGATION		pursuant to	
CASE CLOSED on 04/15/2019		18 U.S.C.	
		3512 Treaty	
		on Mutual	
		Assistance in	
		Criminal	
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	1	N for Order pursuant to the 18 U.S.C.	
	3512		
	by	ual Assistance in Criminal Matters filed	
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	of Proposed Or	rder)	
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1:19-ml-00400-RBC *SEALED*	Entered:	Category:	
APPLICATION OF USA PURSUANT	04/10/2019	misc	
TO 18 U.S.C. 3512 FOR ORDER FOR	9:50:12	Event:	
COMMISSIONER'S APPOINTMENT	Filed:	Application	
FOR TAX EVASION	04/10/2019	for Order	
INVESTIGATION		pursuant to	
CASE CLOSED on 04/15/2019	,	18 U.S.C.	
		3512 Treaty	
<i>"</i>		on Mutual	

	3512 Treaty on Mut by	Assistance in Criminal Matters Document: 1 ON for Order pursuant to the 18 U.S.C. cual Assistance in Criminal Matters filed TES OF AMERICA. (Attachments: # 1
1:19-ml-00401-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	04/10/2019	misc -
TO 18 U.S.C. 3512 FOR ORDER FOR	9:53:30	Event:
COMMISSIONER'S APPOINTMENT		Application
FOR ELECTRONIC FRAUD	Filed:	for Order
INVESTIGATION	04/10/2019	pursuant to
CASE CLOSED on 04/15/2019	е	18 U.S.C.
		3512 Treaty
	1	on Mutual
		Assistance in
		Criminal
		Matters
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	3512	in for Order pursuant to the 18 0.5.C.
*		ual Assistance in Criminal Matters filed
	by	
		TES OF AMERICA. (Attachments: # 1
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•	of Proposed Or	rder)
1:19-ml-00406-RBC	Entered:	Category:
APPLICATION OF USA PURSUANT	04/10/2019	misc
TO 18 U.S.C. SECTION 3512 FOR	10:34:01	Event:
ORDER FOR COMMISSIONER'S	Filed:	Application
APPOINTMENT FOR NARCOTICS	04/10/2019	for Order

TRAFFICKING	1	pursuant to
CASE CLOSED on 04/15/2019		18 U.S.C.
1		3512 Treaty
2	- 1	on Mutual
		Assistance in
		Criminal
		Matters
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	APPLICATION APPLIC	ON for Order pursuant to the 18 U.S.C.
3	Treaty on Mu	utual Assistance in Criminal Matters filed
`	by	
	UNITED ST.	ATES OF AMERICA. (Attachments: # 1
	of Proposed	Order)
1:19-ml-00407-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	04/10/2019	misc
TO 18 U.S.C. SECTION 3512 FOR	12:21:29	Event:
ORDER FOR COMMISSIONER'S	Filed:	Application
APPOINTMENT FOR SWINDLING	04/10/2019	for Order
CASE CLOSED on 04/15/2019		pursuant to
*		18 U.S.C.
		3512 Treaty
* 5	-	on Mutual
		Assistance in Criminal Matters Document:
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	on Mutual Assis	I for Order pursuant to the 18 U.S.C. 3512 Treaty stance in Criminal Matters filed by UNITED MERICA. (Attachments: # 1 Text of Proposed
1:19-ml-00410-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	04/11/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	11:45:02	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR MONEY LAUNDERING	04/11/2019	for Order

INVESTIGATION	1	pursuant to
CASE CLOSED on 04/15/2019		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
*		Criminal
		Matters
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	APPLICATION	ON for Order pursuant to the 18 U.S.C.
	3512	
		itual Assistance in Criminal Matters filed
	by	20
5 2		ATES OF AMERICA. (Attachments: #1
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	of Proposed (Order)
1:19-ml-00411-RBC *SEALED*	Entered:	Category:
APPLICATION FOR USA	04/11/2019	misc
PURSUANT TO 18 U.S.C. 3512 FOR	11:47:44	Event:
ORDER FOR COMMISSIONER'S	Filed:	Application
APPOINTMENT FOR BRIBERY	04/11/2019	for Order
INVESTIGATION	J*	pursuant to
CASE CLOSED on 04/15/2019		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
		Criminal
	5	Matters
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	APPLICATION	for Order pursuant to the 18 U.S.C. 3512 Treaty
		tance in Criminal Matters filed by UNITED
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1:19-ml-00412-RBC *SEALED*	Entered:	Category:
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APPLICATION OF USA PURSUANT	04/11/2019	misc

COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR COMPUTER FRAUD	04/11/2019	for Order
INVESTIGATION		pursuant to
CASE CLOSED on 04/15/2019		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
		Criminal
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	APPLICATIO	ON for Order pursuant to the 18 U.S.C.
		tual Assistance in Criminal Matters filed
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		ATES OF AMERICA. (Attachments: # 1
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	of Proposed C	Order)
1:19-ml-00413-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	04/11/2019	misc
TO 18 U.S.C. SECTION 3512 FOR	11:06:28	Event:
ORDER FOR COMMISSIONER'S	Filed:	Application
APPOINTMENT FOR FRAUD	04/11/2019	for Order
INVESTIGATION		pursuant to
CASE CLOSED on 04/15/2019		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
-		Criminal
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	on Mutual Assista	for Order pursuant to the 18 U.S.C. 3512 Treaty ance in Criminal Matters filed by UNITED (ERICA. (Attachments: #1 Text of Proposed
1:19-ml-00414-RBC *SEALED*	Entered:	Category:

APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 04/16/2019	04/11/2019 11:53:50 Filed: 04/11/2019	misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
# ¥	3512 Treaty on Muti	N for Order pursuant to the 18 U.S.C. ual Assistance in Criminal Matters filed TES OF AMERICA. (Attachments: # 1
1:19-ml-00415-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	04/11/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	11:56:55	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTIGATION	04/11/2019	for Order
CASE CLOSED on 04/15/2019		pursuant to
2		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
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		Matters
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	3512	N for Order pursuant to the 18 U.S.C. Italial Assistance in Criminal Matters filed

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1:19-ml-00416-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	04/11/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	12:00:12	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD VIA IT	04/11/2019	for Order
INVESTIGATION		pursuant to
CASE CLOSED on 04/15/2019		18 U.S.C.
		3512 Treaty
		on Mutual
·		Assistance in
4		Criminal
	51	Matters
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	APPLICATIO	ON for Order pursuant to the 18 U.S.C.
>	Treaty on Mu	tual Assistance in Criminal Matters filed
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	UNITED STA	ATES OF AMERICA. (Attachments: # 1
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	of Proposed C	Order)
1:19-ml-00417-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	04/12/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	16:59:02	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR MONEY LAUNDERING	04/12/2019	for Order
INVESTIGATION	0 1/12/2019	pursuant to
CASE CLOSED on 04/17/2019		18 U.S.C.
12		3512 Treaty
	1	on Mutual
, i		Assistance in
		Criminal
		Matters
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	by	tual Assistance in Criminal Matters filed ON OF USA PURSUANT TO 18 U.S.C.
ю	APPOINTME	RDER FOR COMMISSIONER'S ON (Attachments: #1 Text of Proposed
1:19-ml-00433-DAR *SEALED*	Entered:	Category:
REQUEST FROM [REDACTED] PURSUANT	1	misc
TO THE INTER-AMERICAN	10:44:54	Event:
CONVENTION ON MUTUAL LEGAL	Filed:	Application
ASSISTANCE IN CRIMINAL	04/15/2019	for Order
MATTERS IN THE MATTER OF		pursuant to
[REDACTED]	s (18 U.S.C.
CASE CLOSED on 04/25/2019		3512 Treaty
		on Mutual
â		Assistance in
* _ *		Criminal
		Matters
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	APPLICATION 3512	N for Order pursuant to the 18 U.S.C.
5	Treaty on Muti	ual Assistance in Criminal Matters filed
<_	UNITED STATE	TES OF AMERICA. (Attachments: # 1
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1:19-ml-00445-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	04/18/2019	misc
TO 18 U.S.C. 3512 FOR	15:57:29	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
et al	04/18/2019	for Order
CASE CLOSED on 04/22/2019	-	pursuant to

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		3512 Treaty
		on Mutual
		Assistance in
		Criminal
		Matters
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		ON for Order pursuant to the 18 U.S.C.
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		tual Assistance in Criminal Matters filed
	by	ATEGOE AMERICA (A441
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	of Proposed O	Order)
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1:19-ml-00446-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	04/19/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	13:30:54	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR BRIBERY INVESTIGATION	04/19/2019	for Order
CASE CLOSED on 04/22/2019		pursuant to
		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
		Criminal
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	1	tual Assistance in Criminal Matters filed
	by	
	1 -	ATES OF AMERICA. (Attachments: # 1
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	of Proposed C	Order)
1:19-ml-00447-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	04/19/2019	misc
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TO 18 U.S.C. 3512 FOR ORDER FOR	13:33:21	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR DRUG AND MONEY	04/19/2019	for Order
LAUNDERING INVESTIGATION	-	pursuant to
CASE CLOSED on 04/22/2019		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
		Criminal
		Matters
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e <	3512	ON for Order pursuant to the 18 U.S.C.
	Treaty on Mu	tual Assistance in Criminal Matters filed
	by	
*		ATES OF AMERICA. (Attachments: # 1
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	of Proposed O	Order)
1:19-ml-00448-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	04/19/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	13:35:57	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR BUSINESS FRAUD	04/19/2019	for Order
		pursuant to
I NVESTIGATION		18 U.S.C.
CASE CLOSED on 04/22/2019		3512 Treaty
_		on Mutual
*		Assistance in
		Criminal
>		Matters
		Document:
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	APPLICATIO	ON for Order pursuant to the 18 U.S.C.
	3512	
		tual Assistance in Criminal Matters filed
	by	

	UNITED STATES Text of Proposed O	ATES OF AMERICA. (Attachments: # 1 Order)
1:19-ml-00449-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	04/19/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	13:38:31	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR CRYPTOCURRENCY	04/19/2019	for Order
INVESTIGATION	04/19/2019	pursuant to
CASE CLOSED on 04/22/2019		18 U.S.C.
		3512 Treaty
		on Mutual
_		Assistance in
-		Criminal
		Matters
		Document:
		Documeru.
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	3512 Treaty on Mu by	ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1 Order)
1:19-ml-00452-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	04/19/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	13:41:31	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR PENSION FRAUD AND MONEY	04/19/2019	for Order
LAUNDERING INVESTIGATION		pursuant to
CASE CLOSED on 04/22/2019		18 U.S.C.
		3512 Treaty
e.		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)

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1:19-ml-00453-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	04/19/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	16:48:41	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR BUSINESS EMAIL FRAUD	04/19/2019	for Order
INVESTIGATION		pursuant to
CASE CLOSED on 04/24/2019		18 U.S.C.
		3512 Treaty
*		on Mutual
		Assistance in
		Criminal
		Matters
	-	Document:
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	APPLICATION	ON for Order pursuant to the 18 U.S.C.
	3512	
	Treaty on Mu	tual Assistance in Criminal Matters filed
	by	
		ATES OF AMERICA. (Attachments: # 1
	Text	
	of Proposed C	Order)
1:19-m1-00454-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	04/19/2019	misc
ΓO 18 U.S.C. 3512 FOR ORDER FOR	16:50:10	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR BUSINESS EMAIL	04/19/2019	for Order
COMPROMISE FRAUD		pursuant to
CASE CLOSED on 04/24/2019		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
		Criminal
		Matters

	on Mutual Assis	Document: 1 I for Order pursuant to the 18 U.S.C. 3512 Treaty stance in Criminal Matters filed by UNITED MERICA. (Attachments: # 1 Text of Proposed
1:19-ml-00459-RBC *SEALED*	Entered:	Category:
IN RE APPLICATION OF THE	04/23/2019	misc
UNITED STATES OF AMERICA FOR	10:10:45	Event:
AN ORDER PURSUANT TO 18 U.S.C.	Filed:	Application
3512 et al	04/23/2019	for Order
CASE CLOSED on 04/24/2019		pursuant to
		18 U.S.C.
		3512 Treaty
		on Mutual
1 .		Assistance in
		Criminal
		Matters
-		Document:
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=	3512 Treaty on Mu by UNITED STA Text of Proposed C	ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1
1:19-ml-00460-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	04/24/2019	misc
TO 18 U.S.C. SECTION 3512 FOR	12:33:19	Event:
ORDER FOR COMMISSIONER'S	Filed:	Application
APPOINTMENT FOR UNLAWFUL	04/24/2019	for Order
POSSESSION OF FALSE		pursuant to
DOCUMENTS AND BANK CARDS	1	18 U.S.C.
CASE CLOSED on 04/25/2019		3512 Treaty
		on Mutual
		Assistance in

	on Mutual Assist	Criminal Matters Document: 1 for Order pursuant to the 18 U.S.C. 3512 Treaty cance in Criminal Matters filed by UNITED MERICA. (Attachments: # 1 Text er)
1:19-ml-00461-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	04/24/2019	misc
TO 18 U.S.C. SECTION 3512 FOR	13:56:29	Event:
ORDER FOR COMMISSIONER'S	Filed:	Application
APPOINTMENT FOR KIDNAPPING	04/24/2019	for Order
CASE CLOSED on 04/25/2019		pursuant to
		18 U.S.C.
		3512 Treaty
9	4	on Mutual
		Assistance in
		Criminal
•		Matters
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	3512 Treaty on Mut by	N for Order pursuant to the 18 U.S.C. ual Assistance in Criminal Matters filed TES OF AMERICA. (Attachments: # 1
1:19-ml-00465-RBC *SEALED*	Entered:	Category
APPLICATION OF USA PURSUANT	04/25/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	9:41:34	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTIGATION	04/25/2019	for Order

CASE CLOSED on 04/26/2019	*	pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document:
	3512 Treaty on Mutaby UNITED STATEXT of Proposed On	·
I:19-ml-00466-RBC *SEALED*	Entered:	Category:
APPLICATION FOR USA PURSANT	04/25/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	9:43:02	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR CREDIT CARD FRAUD	04/25/2019	for Order
INVESTIGATION	-	pursuant to
CASE CLOSED on 04/26/2019		18 U.S.C.
		3512 Treaty
		on Mutual
*		Assistance in
		Criminal
		Matters
		Document:
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	3512 Treaty on Mutu by	N for Order pursuant to the 18 U.S.C. Ital Assistance in Criminal Matters filed ITES OF AMERICA. (Attachments: # 1 Index of the state of the stat

1:19-ml-00467-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	04/25/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	9:44:07	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTIGATION	04/25/2019	for Order
CASE CLOSED on 04/26/2019		pursuant to
		18 U.S.C.
		3512 Treaty
	-	on Mutual
		Assistance in
		Criminal
×		Matters
		Document:
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	APPLICATIO	ON for Order pursuant to the 18 U.S.C.
×	3512	
1	Treaty on Mu	tual Assistance in Criminal Matters filed
	by	14
	LUNITED STA	ATES OF AMERICA. (Attachments: #1
	1	TLS OF AMERICA. (Attachments. # 1
	Text	14
	1	14
1:19-ml-00468-RBC *SEALED*	Text	14
1:19-ml-00468-RBC *SEALED* APPLICATION OF USA PURSUANT	Text of Proposed C	Order)
	Text of Proposed C Entered:	Order) Category:
APPLICATION OF USA PURSUANT	Text of Proposed C Entered: 04/25/2019	Order) Category: misc
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT	Text of Proposed C Entered: 04/25/2019	Order) Category: misc Event:
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR NARCOTICS INVESTIGATION	Text of Proposed C Entered: 04/25/2019 9:45:17	Order) Category: misc Event: Application
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR NARCOTICS INVESTIGATION	Text of Proposed C Entered: 04/25/2019 9:45:17 Filed:	Category: misc Event: Application for Order
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR NARCOTICS INVESTIGATION	Text of Proposed C Entered: 04/25/2019 9:45:17 Filed:	Order) Category: misc Event: Application for Order pursuant to
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR NARCOTICS INVESTIGATION	Text of Proposed C Entered: 04/25/2019 9:45:17 Filed:	Category: misc Event: Application for Order pursuant to 18 U.S.C.
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR NARCOTICS INVESTIGATION	Text of Proposed C Entered: 04/25/2019 9:45:17 Filed:	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR NARCOTICS INVESTIGATION	Text of Proposed C Entered: 04/25/2019 9:45:17 Filed:	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR NARCOTICS INVESTIGATION	Text of Proposed C Entered: 04/25/2019 9:45:17 Filed:	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR NARCOTICS INVESTIGATION	Text of Proposed C Entered: 04/25/2019 9:45:17 Filed:	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR NARCOTICS INVESTIGATION	Text of Proposed C Entered: 04/25/2019 9:45:17 Filed:	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR	Text of Proposed C Entered: 04/25/2019 9:45:17 Filed: 04/25/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR NARCOTICS INVESTIGATION	Text of Proposed C Entered: 04/25/2019 9:45:17 Filed: 04/25/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters

	Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-00469-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURUSANT	04/25/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	11:48:58	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTIGATION	04/25/2019	for Order
CASE CLOSED on 04/26/2019		pursuant to
		18 U.S.C.
	0	3512 Treaty
		on Mutual
		Assistance in
		Criminal
3		Matters
		Document:
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	3512 Treaty on Mu by APPLICATIO 3512 FOR OF APPOINTME	ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ON OF USA PURUSANT TO 18 U.S.C. RDER FOR COMMISSIONER'S ENT FOR FRAUD INVESTIGATION. # 1 Text of Proposed Order)
1:19-ml-00470-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	04/25/2019	mise
TO 18 U.S.C. 3512 FOR ORDER FOR	12:36:08	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR MONEY LAUNDERING	04/25/2019	for Order
INVESTIGATION		pursuant to
CASE CLOSED on 04/26/2019		

	3512	3512 Treaty on Mutual Assistance in Criminal Matters Document: 1 N for Order pursuant to the 18 U.S.C. ual Assistance in Criminal Matters filed
-	by UNITED STA Text of Proposed O	TES OF AMERICA. (Attachments: # 1
1:19-ml-00471-RBC	Entered:	Category:
APPLICATION OF USA PURSUANT	04/25/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	9:54:52	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR COMPUTER FRAUD	04/25/2019	for Order
INVESTIGATION		pursuant to
CASE CLOSED on 04/26/2019		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
		Criminal
		Matters
		Document:
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	APPLICATION 3512	N for Order pursuant to the 18 U.S.C.
	by	TES OF AMERICA. (Attachments: #1
1:19-ml-00478-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	04/30/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	16:27:07	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application

FOR FRAUD INVESTIGATION CASE CLOSED on 05/03/2019	on Mutual Assis	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 Treaty tance in Criminal Matters filed by UNITED MERICA. (Attachments: #1 Text
	,	
1:19-ml-00479-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	04/30/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	16:31:48	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTIGATION	04/30/2019	for Order
CASE CLOSED on 05/03/2019		pursuant to
		18 U.S.C.
		3512 Treaty
8		on Mutual
		Assistance in
		Criminal
	ia .	Matters
		Document:
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	3512 Treaty on Mur by	DN for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1
1:19-ml-00480-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	05/01/2019	misc
TO 18 USC 3512 FOR ORDER FOR	11:59:19	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application

FOR A CORRUPTION-RELATED INVESTIGATION CASE CLOSED on 05/03/2019	05/01/2019	for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document:
	3512 Treaty of filed by UNIT	ON for Order pursuant to the 18 U.S.C. on Mutual Assistance in Criminal Matters TED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:19-ml-00481-RBC *SEALED*	Entered:	Category:
IN RE APPLICATION OF USA	05/01/2019	misc
PURSUANT TO 18 U.S.C. 3512 FOR	12:07:21	Event:
ORDER FOR COMMISSIONER'S	Filed:	Application
APPOINTMENT FOR A MONEY	05/01/2019	for Order
LAUNDERING INVESTIGATION		pursuant to
CASE CLOSED on 05/03/2019		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
2		Criminal
		Matters
		Document:
		= 1
·	APPLICATIO	ON for Order pursuant to the 18 U.S.C.
	Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1	
15	Text	
¥	of Proposed C	Order)
1:19-ml-00484-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	05/01/2019	misc

TO 18 U.S.C. 3512 FOR ORDER FOR COMMISIONER'S APPOINTMENT FOR MONEY LAUNDERING INVESTIGATION CASE CLOSED on 05/06/2019	16:08:14 Filed: 05/01/2019	Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	on Mutual Assis	for Order pursuant to the 18 U.S.C. 3512 Treaty tance in Criminal Matters filed by UNITED MERICA. (Attachments: #1 Text ler)
1:19-ml-00485-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	05/01/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	16:00:07	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR COMPUTER INTRUSION	05/01/2019	for Order
INVESTIGATION		pursuant to
CASE CLOSED on 05/03/2019		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
		Criminal
7		Matters
		Document:
	14	1
	3512 Treaty on Mu by	ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1
= 1	of Proposed C	Order)

1:19-ml-00491-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	05/06/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	17:01:21	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR CREDIT CARD FRAUD	05/06/2019	for Order
INVESTIGATION		pursuant to
CASE CLOSED on 05/13/2019		18 U.S.C.
1, 1		3512 Treaty
		on Mutual
		Assistance in
		Criminal
	4-	Matters
16		Document:
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	3512	ON for Order pursuant to the 18 U.S.C.
ý.		tual Assistance in Criminal Matters filed
	by	Table and Table
		ATES OF AMERICA. (Attachments: # 1
¥*	Text	
1:19-ml-00492-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	05/06/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	17:18:11	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR INTERNET FRAUD	05/06/2019	for Order
INVESTIGATION		pursuant to
CASE CLOSED on 05/10/2019		18 U.S.C.
		3512 Treaty
-		on Mutual
5		Assistance in
	·	Criminal
		Matters
2.		Document:
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*		ON for Order pursuant to the 18 U.S.C.
	3512 Treaty on Mu	tual Assistance in Criminal Matters filed
	by	tam 1 issistance in Criminal Matters filed
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1:19-ml-00493-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR INTERNET FRAUD I NVESTIGATION CASE CLOSED on 05/10/2019	Entered: 05/06/2019 17:16:20 Filed: 05/06/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
12	3512 Treaty on Mutby	N for Order pursuant to the 18 U.S.C. ual Assistance in Criminal Matters filed TES OF AMERICA. (Attachments: # 1
1:19-ml-00500-RBC *SEALED* APPLICATION OF THE USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A COMPUTER FRAUD INVESTIGATION et al CASE CLOSED on 05/10/2019	Entered: 05/07/2019 10:31:13 Filed: 05/07/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1

	3512 Treaty on Mu	ON for Order pursuant to the 18 U.S.C. utual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1 Order)
1:19-ml-00515-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	05/09/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	18:23:22	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD/ATTEMPTED FRAUD	05/09/2019	for Order
AND FORGERY INVESTIGATION	00.07/2017	pursuant to
CASE CLOSED on 05/13/2019	.	18 U.S.C.
		3512 Treaty
,		on Mutual
		Assistance in
,		Criminal
		Matters
		Document:
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	A PPI ICATIO	ON for Order pursuant to the 18 U.S.C.
_	3512	on order pursuant to the 18 o.s.c.
		itual Assistance in Criminal Matters filed
	by	
	UNITED STA	ATES OF AMERICA. (Attachments: #1
	Text	
	of Proposed O	Order)
1:19-ml-00516-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	05/09/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	19:01:50	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTIGATION	05/09/2019	for Order
CASE CLOSED on 05/13/2019		pursuant to
		18 U.S.C.
	· ·	3512 Treaty

on Mutual Assistance in Criminal Matters Document: 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-00517-RBC *SEALED* Entered: Category: APPLICATION OF USA PURSUANT 05/09/2019 misc TO 18 U.S.C. 3512 FOR ORDER FOR 19:34:23 Event: COMMISSIONER'S APPOINTMENT Filed: Application FOR FRAUD INVESTIGATION 05/09/2019 for Order CASE CLOSED on 05/13/2019 pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed 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) 1:19-ml-00518-RBC *SEALED* Entered: Category: APPLICATION OF USA PURSUANT 05/09/2019 misc TO 18 U.S.C. 3512 FOR ORDER FOR 19:59:50 Event:

COMMISSIONER'S APPOINTMENT
FOR FRAUD INVESTIGATION
CASE CLOSED on 05/13/2019

Filed:

O5/09/2019

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 Order)

1:19-ml-00519-RBC *SEALED*
APPLICATION OF USA PURSUANT
TO 18 U.S.C. § 3512 FOR ORDER
FOR COMMISSIONERS
APPOINTMENT FOR FRAUD AND
FORGERY INVESTIGATION
CASE CLOSED on 05/13/2019

Entered: Category: 05/10/2019 misc 11:47:21 Event: Filed: Application 05/10/2019 for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document:

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 O	rder)
1:19-ml-00521-RBC *SEALED*	Entered:	Category:
IN RE APPLICATION OF USA	05/10/2019	misc
PURSUANT TO 18 U.S.C. 3512 FOR	14:39:28	Event:
ORDER FOR COMMISSIONER'S	Filed:	Application
APPOINMENT FOR FRAUD-	05/10/2019	for Order
RELATED INVESTIGATIONS		pursuant to
CASE CLOSED on 05/13/2019		18 U.S.C.
		3512 Treaty
		on Mutual
-		Assistance in
X 12		Criminal Matters Document: 1
	on Mutual Assista	For Order pursuant to the 18 U.S.C. 3512 Treaty time in Criminal Matters filed by UNITED ERICA. (Attachments: # 1 Text r)
O.		4 3
1:19-ml-00522-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	05/13/2019	misc
TO 18 USC SECTION 3512 FOR	8:33:45	Event:
ORDER FOR COMMISSIONER'S	Filed:	Application
APPOINTMENT FOR ASSISTANCE	05/13/2019	for Order
IN A CHILD PORNOGRAPHY		pursuant to
INVESTIGATION		18 U.S.C.
CASE CLOSED on 05/14/2019		3512 Treaty
		on Mutual
	3	Assistance in
	20	Criminal
		Matters
	-	Document:
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	3512	N for Order pursuant to the 18 U.S.C.

	UNITED ST. Text of Proposed	ATES OF AMERICA. (Attachments: # 1 Order)
1:19-ml-00536-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	05/14/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	15:16:47	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTIGATION	05/14/2019	for Order
CASE CLOSED on 05/20/2019	00/11/2015	pursuant to
		18 U.S.C.
3		3512 Treaty
		on Mutual
*		Assistance in
		Criminal
		Matters
		Document:
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1:19-ml-00537-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	05/14/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	15:19:25	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR DATA THEFT INVESTIGATION	05/14/2019	for Order
CASE CLOSED on 05/20/2019		pursuant to
		18 U.S.C.
	-	3512 Treaty
		on Mutual
		Assistance in
		Criminal
		Matters
		Document:
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	APPLICATIO	N for Order pursuant to the 18 U.S.C.
	3512	214 101 Order pursuant to the 10 0.0.C.

	by	ATES OF AMERICA. (Attachments: # 1
1:19-ml-00538-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	05/14/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	15:22:03	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR BUSINESS FRAUD	05/14/2019	for Order
INVESTIGATION		pursuant to
CASE CLOSED on 05/20/2019		18 U.S.C.
		3512 Treaty
=		on Mutual
		Assistance in
	41	Criminal
		Matters
		Document:
		1
	4	
	on Mutual Assist	for Order pursuant to the 18 U.S.C. 3512 Treaty tance in Criminal Matters filed by UNITED MERICA. (Attachments: # 1 Text er)
1:19-ml-00542-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	05/21/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	10:25:00	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTIGATION	05/21/2019	for Order
CASE CLOSED on 05/22/2019		pursuant to
120	1 -	18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
		Criminal
vi		Matters
	l l	Document:
		1

	3512 Treaty on Mu by	DN for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1
	Text of Proposed C	·
1:19-ml-00543-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR COMPUTER INTRUSION INVESTIGATION CASE CLOSED on 05/22/2019	Entered: 05/21/2019 10:47:36 Filed: 05/21/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	3512 Treaty on Mut by	ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1
1:19-ml-00544-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 05/22/2019	Entered: 05/21/2019 11:06:42 Filed: 05/21/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual

	3512 Treaty on Mu by	Assistance in Criminal Matters Document: 1 ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1 Order)
1:19-ml-00568-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR BUSINESS FRAUD INVESTIGATION CASE CLOSED on 05/28/2019	Entered: 05/24/2019 13:26:04 Filed: 05/24/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	3512 Treaty on Mut by	on for Order pursuant to the 18 U.S.C. Eual Assistance in Criminal Matters filed TES OF AMERICA. (Attachments: # 1
1:19-ml-00569-RBC *SEALED* APPLICATION PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT	Entered: 05/24/2019 13:28:25	Category: misc Event: Application

FOR FALS PRETENSES INVESTIGATION CASE CLOSED on 05/28/2019	Filed: 05/24/2019	for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	3512 Treaty on Mu by	ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1 Order)
1:19-ml-00570-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	05/24/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	16:11:24	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUDULENT MISUSE OF	05/24/2019	for Order
DATA		pursuant to
CASE CLOSED on 05/29/2019		18 U.S.C.
		3512 Treaty
*		on Mutual
		Assistance in
		Criminal
п		Matters
		Document:
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5 kg		N for Order pursuant to the 18 U.S.C.
	3512	unal Assistance in Cuinsinal Matter Elad
	by	rual Assistance in Criminal Matters filed
	1 '	TES OF AMERICA. (Attachments: # 1
	of Proposed O	order)

1:19-ml-00571-RBC *SEALED*	Entered:	Category:
APPLICATION OF THE USA	05/24/2019	misc
PURSUANT TO 18 U.S.C. 3512 FOR	16:22:20	Event:
ORDER FOR COMMISSIONER'S	Filed:	Application
APPOINTMENT FOR	05/24/2019	for Order
INVESTIGATION OF		pursuant to
NONPAYMENT OF ALIMONY IN		18 U.S.C.
		3512 Treaty
VIOLATION OF COURT ORDER		on Mutual Assistance in Criminal
CASE CLOSED on 05/29/2019		Matters Document:
	÷	1
T = 1		for Order pursuant to the 18 U.S.C. 3512 Treaty tance in Criminal Matters filed by UNITED
·		MERICA. (Attachments: # 1 Text
	of Proposed Ord	ler)
1:19-ml-00572-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	05/31/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	16:06:36	Event:
COMMISSIONER APPOINTMENT	Filed:	Application
FOR FRAUD AND MONEY	05/31/2019	for Order
LAUNDERING INVESTIGATION		pursuant to
CASE CLOSED on 06/04/2019		18 U.S.C.
ν,		3512 Treaty
_		on Mutual
		Assistance in
		Criminal
		Matters
		Document: 2
*	ADDITION TON	for Order pursuant to the 18 U.S.C. 3512 Treaty
		tance in Criminal Matters filed by UNITED
	STATES OF AN	MERICA.
	(Additional attac Proposed Order)	hment(s) added on 6/3/2019: # 1 Text of
ē .	r Toposed Order)	(Ziu).
w <u>*</u>		
1:19-ml-00576-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	05/29/2019	misc
	100,00,001	1

f	7	i .
TO 18 U.S.C. SECTION 3512 FOR	13:11:11	Event:
ORDER FOR COMMISSIONER'S	Filed:	Application
APPOINTMENT FOR	05/29/2019	for Order
MISREPRESENTATION		pursuant to
INVESTIGATION		18 U.S.C.
CASE CLOSED on 05/30/2019		3512 Treaty
<u>^</u>		on Mutual
A		Assistance in
		Criminal
		Matters
		Document:
		1 , , ,
		ON for Order pursuant to the 18 U.S.C.
	3512	
	· ·	tual Assistance in Criminal Matters filed
	by	
^		ATES OF AMERICA. (Attachments: #1
	Text	
	of Proposed C	Order)
1:19-ml-00578-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	05/30/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	15:34:21	Event:
COMMISIONER'S APPOINTMENT	Filed:	Application
FOR COMPUTER INTRUSION	05/30/2019	for Order
INVESTIGATION		pursuant to
CASE CLOSED on 06/04/2019		18 U.S.C.
		3512 Treaty
		on Mutual
0 %		Assistance in
		Criminal
	A.I.	Terminar
	τ.	Matters
* *		Matters
8	· ·	Matters Document:

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	,
	Entered:	Category:
APPLICATION OF USA PURSUANT	05/30/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	17:17:04	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR COMPUTER INTRUSION	05/30/2019	for Order
INVESTIGATION		pursuant to
CASE CLOSED on 06/04/2019		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
#		Criminal
		Matters
		Document:
105 a		1
-	3512	ON for Order pursuant to the 18 U.S.C.
	1	itual Assistance in Criminal Matters filed
	by	Tradition in Chiminal Wallets filed
	1 '	ATES OF AMERICA. (Attachments: #1
9	Text	
*	of Proposed O	Order)
1:19-ml-00582-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	05/30/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	17:27:33	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTIGATION	05/30/2019	for Order
CASE CLOSED on 06/04/2019		pursuant to
		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
		Criminal
		Matters
	9)	<u>y</u>

		Document:
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-	APPLICATIO	N for Order pursuant to the 18 U.S.C.
	3512	
	-	cual Assistance in Criminal Matters filed
	by	
		TES OF AMERICA. (Attachments: # 1
* **	Text	
Ĭ	of Proposed O	order)
1:19-ml-00583-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	05/30/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	17:07:49	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTIGATION	05/30/2019	for Order
CASE CLOSED on 06/04/2019		pursuant to
11	1 .	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	
		ual Assistance in Criminal Matters filed
	by	TERROR AND PRICE (ALL 1 / 11
	1	TES OF AMERICA. (Attachments: # 1
9	Text	1.
	of Proposed O	rder)
1:19-ml-00584-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	05/30/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	17:35:42	Event:
COMMISIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTIGATION	05/30/2019	for Order
CASE CLOSED on 06/04/2019		pursuant to
		18 U.S.C.
		3512 Treaty

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		on Mutual
		Assistance in
		Criminal
		Matters
		Document:
		1
	APPLICATIO	ON for Order pursuant to the 18 U.S.C.
	3512	•
	1	tual Assistance in Criminal Matters filed
	by	
	Server and the server	ATES OF AMERICA. (Attachments: # 1
	Text	
1.101 00505 DDC *CEALED*	of Proposed C	
1:19-ml-00585-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	05/30/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	17:43:22	Event:
COMMISSIONER'S APPOINTMENT	-= 20 100	Application
FOR FRAUD INVESTIGATION	Filed:	for Order
CASE CLOSED on 06/04/2019	05/30/2019	pursuant to
		18 U.S.C.
9		3512 Treaty
		on Mutual
	Δ.	Assistance in
2	l l	Criminal
, ,		Matters
	**	Document:
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	APPLICATIO	N for Order pursuant to the 18 U.S.C.
		ual Assistance in Criminal Matters filed
	by	THE OF ALTERIA
	UNITED STA	TES OF AMERICA. (Attachments: # 1
	of Proposed O	rder)
1:19-ml-00586-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	05/30/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	15:45:21	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTIGATION	05/30/2019	for Order
	1	1

18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1	CASE CLOSED on 06/04/2019	ï	L
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-00587-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. SECTION 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 05/31/2019 Entered: O5/29/2019 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-00592-RBC *SEALED* Entered: Category:	CASE CLOSED on 00/04/2019		pursuant to
on Mutual Assistance in Criminal Matters Document:	>		
Assistance in Criminal Matters Document: 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-00587-RBC *SEALED*		la .	
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-00587-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. SECTION 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 05/31/2019 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-00592-RBC *SEALED* Entered: Category:		=	*
Matters Document: 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-00587-RBC *SEALED*			
Document: 1	p "		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-00587-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. SECTION 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 05/31/2019 APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: Category:	0		Matters
3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) 1:19-ml-00587-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. SECTION 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 05/31/2019 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-00592-RBC *SEALED* Entered: Category:			Document:
3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) 1:19-ml-00587-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. SECTION 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 05/31/2019 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-00592-RBC *SEALED* Entered: Category:			1
Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) 1:19-ml-00587-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. SECTION 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 05/31/2019 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-00592-RBC *SEALED* Entered: Category: Category:		APPLICATION	ON for Order pursuant to the 18 U.S.C.
by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) 1:19-ml-00587-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. SECTION 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 05/31/2019 DAPPLICATION 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-00592-RBC *SEALED* Entered: Category:		3512	
UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) 1:19-ml-00587-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. SECTION 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 05/31/2019 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-00592-RBC *SEALED* Entered: Category:		Treaty on Mu	tual Assistance in Criminal Matters filed
Text of Proposed Order) 1:19-ml-00587-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. SECTION 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 05/31/2019 APPLICATION for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 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-00592-RBC *SEALED* Entered: Category:		by	
of Proposed Order) 1:19-ml-00587-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. SECTION 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 05/31/2019 The second of Proposed Order of Pr		1	ATES OF AMERICA. (Attachments: # 1
1:19-ml-00587-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. SECTION 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 05/31/2019 Entered: O5/29/2019 misc Event: Filed: Application O5/29/2019 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-00592-RBC *SEALED* Entered: Category:			
APPLICATION OF USA PURSUANT TO 18 U.S.C. SECTION 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 05/31/2019 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-00592-RBC *SEALED* Entered: Category:		of Proposed C	Order)
TO 18 U.S.C. SECTION 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 05/31/2019 16:06:50 Filed: 05/29/2019 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-00592-RBC *SEALED* Entered: Category:	1:19-ml-00587-RBC *SEALED*	Entered:	Category:
ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 05/31/2019 Filed: O5/29/2019 Filed: O5/29/2019 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-00592-RBC *SEALED* Entered: Category:	APPLICATION OF USA PURSUANT	05/29/2019	misc
APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 05/31/2019 05/29/2019 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-00592-RBC *SEALED* Entered: Category:	TO 18 U.S.C. SECTION 3512 FOR	16:06:50	Event:
INVESTIGATION CASE CLOSED on 05/31/2019 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-00592-RBC *SEALED* Entered: Category:	ORDER FOR COMMISSIONER'S	Filed:	Application
CASE CLOSED on 05/31/2019 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-00592-RBC *SEALED* Entered: Category:	APPOINTMENT FOR FRAUD	05/29/2019	for Order
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-00592-RBC *SEALED* Entered: Category:	INVESTIGATION		pursuant to
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-00592-RBC *SEALED* Entered: Category:	CASE CLOSED on 05/31/2019	1	18 U.S.C.
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-00592-RBC *SEALED* Entered: Category:			3512 Treaty
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-00592-RBC *SEALED* Entered: Category:			
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-00592-RBC *SEALED* Entered: Category:			
on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) 1:19-ml-00592-RBC *SEALED* Entered: Category:			1
on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) 1:19-ml-00592-RBC *SEALED* Entered: Category:			
STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) 1:19-ml-00592-RBC *SEALED* Entered: Category:			
of Proposed Order) 1:19-ml-00592-RBC *SEALED* Entered: Category:	,		-
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	1:19-ml-00592-RBC *SEALED*	Entered:	Category:
	APPLICATION OF USA PURSUANT	05/31/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR 9:37:52	TO 18 U.S.C. 3512 FOR ORDER FOR	9:37:52	Event:
COMMISSIONER'S APPOINTMENT Filed: Application	COMMISSIONER'S APPOINTMENT	Filed:	Application
1	FOR A MONEY LAUNDERING	05/31/2019	1
	INVESTIGATION		

CASE CLOSED on 06/04/2019		18 U.S.C. 3512 Treaty
ā:		on Mutual
		Assistance in
		Criminal
		Matters
		Document:
		1
		ON for Order pursuant to the 18 U.S.C.
	3512	
		tual Assistance in Criminal Matters filed
	by APPLICATIO	ON OF USA PURSUANT TO 18 U.S.C.
	3512 FOR OF	RDER FOR COMMISSIONER'S
		ENT FOR A MONEY LAUNDERING
P P	INVESTIGAT Proposed Order)	ΓΙΟΝ. (Attachments: #1 Text of
1:19-ml-00593-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	06/04/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	5	
10 18 0.5.C. 3312 FOR ORDER FOR	13:34:12	Event:
COMMISSIONER'S APPOINTMENT	13:34:12 Filed:	Event: Application
COMMISSIONER'S APPOINTMENT	Filed:	Application
COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING	Filed:	Application for Order
COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING INVESTIGATION	Filed:	Application for Order pursuant to
COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING INVESTIGATION	Filed:	Application for Order pursuant to 18 U.S.C.
COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING INVESTIGATION	Filed:	Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual
COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING INVESTIGATION	Filed:	Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters
COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING INVESTIGATION	Filed:	Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual

APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty
on Mutual Assistance in Criminal Matters filed by APPLICATION
OF USA PURSUANT TO 18 U.S.C.
3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT
FOR A MONEY LAUNDERING
INVESTIGATION. (Attachments: # 1 Text of Proposed Order)

1:19-ml-00595-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	05/31/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	9:40:13	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR A TAX EVASION	05/31/2019	for Order
INVESTIGATION		pursuant to
CASE CLOSED on 06/04/2019		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
		Criminal
		Matters
,		Document:
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	3512	ON for Order pursuant to the 18 U.S.C.
		tual Assistance in Criminal Matters filed
	by APPLICATIO	ON OF USA PURSUANT TO 18 U.S.C.
		RDER FOR COMMISSIONER'S
		ENT FOR A TAX EVASION
		ΓΙΟΝ. (Attachments: #1 Text of
	Proposed	•
	Order)	
1:19-ml-00599-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	05/31/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	13:26:34	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR THEFT OF	05/31/2019	for Order

CRYPTOCURRENCY		pursuant to	
		18 U.S.C.	
I NVESTIGATION	1	3512 Treaty	
CASE CLOSED on 06/04/2019		on Mutual	
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	Ý	Criminal	
1 0 0		Matters	
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		ON for Order pursuant to the 18 U.S.C.	
		3512	
	1 1	tual Assistance in Criminal Matters filed	
*	by		
^		UNITED STATES OF AMERICA. (Attachments: # 1	
	Text		
	of Proposed (Order)	
1:19-ml-00600-RBC *SEALED*	Entered:	Category:	
APPLICATION OF USA PURSUANT	05/31/2019	misc	
TO 18 U.S.C. 3512	18:10:43	Event:	
CASE CLOSED on 06/05/2019	Filed:	Application	
	05/31/2019	for Order	
		pursuant to	
		18 U.S.C.	
		3512 Treaty	
		on Mutual	
		Assistance in	
	Í	Criminal	
		Matters	
		Document:	
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1 0		APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Metters filed	
	-	Treaty on Mutual Assistance in Criminal Matters filed by	
	1 *	UNITED STATES OF AMERICA. (Attachments: # 1	
	Text		
	of Proposed C	Order)	
1:19-ml-00601-RBC *SEALED*	Entered:	Catagony	
1.17-IIII-00001-RDC BEALED	Emerea.	Category:	

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APPLICATION OF USA PURSUANT	05/31/2019	misc		
TO 18 U.S.C. 3512 FOR ORDER FOR	13:59:08	Event:		
COMMISSIONER'S APPOINTMENT	Filed:	Application		
IN FRAUD INVESTIGATION	05/31/2019	for Order		
CASE CLOSED on 06/05/2019		pursuant to		
1		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		
		tance in Criminal Matters filed by UNITED		
		MERICA. (Attachments: #1 Text of Proposed		
	Order)			
V				
1:19-ml-00602-RBC *SEALED*	Entered:	Catanami		
		Category:		
APPLICATION OF USA PURSUANT	05/31/2019	misc		
TO 18 U.S.C. 3512 FOR ORDER FOR	14:03:12	Event:		
COMMISSIONER'S APPOINTMENT	Filed:	Application		
FOR FRAUD INVESTIGATION	05/31/2019	for Order		
CASE CLOSED on 06/05/2019		pursuant to		
		18 U.S.C.		
		3512 Treaty		
		on Mutual		
>		Assistance in		
	_	Criminal		
		Matters		
		Document:		
		1		
	APPLICATIO	ON for Order pursuant to the 18 U.S.C.		
1	3512	-		
	Treaty on Mu	Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text		
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Entered:	Category:
05/31/2019	misc
14:07:14	Event:
Filed:	Application
05/31/2019	for Order
,	pursuant to
	18 U.S.C.
	3512 Treaty
	on Mutual
	Assistance in
	Criminal
	Matters
	Document:
	1
APPLICATION for	or Order pursuant to the 18 U.S.C. 3512 Treaty
	05/31/2019 14:07:14 Filed: 05/31/2019

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-00604-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	05/31/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	14:11:59	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTIGATION	05/31/2019	for Order
CASE CLOSED on 06/05/2019		pursuant to
2	_	18 U.S.C.
4	P.	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