

**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
<p>1:19-ml-00360-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AN ILLEGAL TRANSFER OF FUNDS ABROAD INVESTIGATION</p> <p><b>CASE CLOSED on 04/03/2019</b></p>	<p><i>Entered:</i> 04/01/2019 17:27:28</p> <p><i>Filed:</i> 04/01/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters</p> <p><i>Document:</i> 1</p> <p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>
<p>1:19-ml-00364-RBC</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. SECTION 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AGGRAVATED FRAUD AND MISAPPROPRIATION</p> <p><b>CASE CLOSED on 04/11/2019</b></p>	<p><i>Entered:</i> 04/03/2019 18:20:51</p> <p><i>Filed:</i> 04/03/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal</p>

		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-mj-00372-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. SECTION 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR SWINDLING CASE CLOSED on 04/11/2019	Entered: 04/08/2019 9:18:13 Filed: 04/08/2019	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-mj-00373-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR INVESTIGATION OF A FRAUD SCHEME et al CASE CLOSED on 04/11/2019	Entered: 04/08/2019 12:38:31 Filed: 04/08/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C.

	<p>3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>	
	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-ml-00379-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD AND MONEY LAUNDERING INVESTIGATION CASE CLOSED on 04/15/2019</p>	<p><i>Entered:</i> 04/09/2019 9:56:42 <i>Filed:</i> 04/09/2019</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-00380-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR</p>	<p><i>Entered:</i> 04/09/2019 10:13:16</p>	<p><i>Category:</i> misc <i>Event:</i></p>

<p>COMMISSIONER'S APPOINTMENT FOR BUSINESS EMAIL COMPROMISE INVESTIGATION CASE CLOSED on 04/15/2019</p>	<p><i>Filed:</i> 04/09/2019</p>	<p>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-00381-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR BUSINESS EMAIL COMPROMISE CASE CLOSED on 04/15/2019</p>	<p><i>Entered:</i> 04/09/2019 10:23:13 <i>Filed:</i> 04/09/2019</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-00382-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR</p>	<p><i>Entered:</i> 04/09/2019 10:30:18</p>	<p><i>Category:</i> misc <i>Event:</i></p>

COMMISSIONER'S APPOINTMENT  
FOR REQUEST SEEKING BANK  
RECORDS

CASE CLOSED on 04/15/2019

*Filed:*  
04/09/2019

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-00383-RBC \*SEALED\*  
APPLICATION OF USA PURSUANT  
TO 18 U.S.C. 3512 FOR ORDER FOR  
COMMISSIONER'S APPOINTMENT  
FOR CREDIT CARD FRAUD  
CASE CLOSED on 04/15/2019

*Entered:*  
04/09/2019  
10:38:01  
*Filed:*  
04/09/2019

*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-00384-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. SECTION 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR MONEY LAUNDERING INVESTIGATION</p> <p><b>CASE CLOSED on 04/15/2019</b></p>	<p><i>Entered:</i> 04/09/2019 10:00:19</p> <p><i>Filed:</i> 04/09/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters</p> <p><i>Document:</i> 1</p>
<p>1:19-ml-00396-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR MONEY LAUNDERING INVESTIGATION</p> <p><b>CASE CLOSED on 04/15/2019</b></p>	<p><i>Entered:</i> 04/10/2019 9:40:26</p> <p><i>Filed:</i> 04/10/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters</p> <p><i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		

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\*  
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD VIA INTERNET INVESTIGATION  
CASE CLOSED on 04/15/2019

*Entered:*  
04/10/2019  
9:43:55  
*Filed:*  
04/10/2019

*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-00398-RBC \*SEALED\*  
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION  
CASE CLOSED on 04/15/2019

*Entered:*  
04/11/2019  
17:53:24  
*Filed:*  
04/11/2019

*Category:*  
misc  
*Event:*  
Application  
for Order  
pursuant to  
18 U.S.C.  
3512 Treaty  
on Mutual  
Assistance in  
Criminal  
Matters  
*Document:*

	1	
<p>1:19-ml-00399-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR BUSINESS FRAUD INVESTIGATION</p> <p>CASE CLOSED on 04/15/2019</p>	<p><i>Entered:</i> 04/10/2019 9:46:54</p> <p><i>Filed:</i> 04/10/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters</p> <p><i>Document:</i> 1</p>
<p>1:19-ml-00400-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR TAX EVASION INVESTIGATION</p> <p>CASE CLOSED on 04/15/2019</p>	<p><i>Entered:</i> 04/10/2019 9:50:12</p> <p><i>Filed:</i> 04/10/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual</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>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>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-00401-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR ELECTRONIC FRAUD INVESTIGATION CASE CLOSED on 04/15/2019</p>	<p><i>Entered:</i> 04/10/2019 9:53:30  <i>Filed:</i> 04/10/2019</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 Text of Proposed Order)</p>	
	<p><i>Entered:</i> 04/10/2019 10:34:01 <i>Filed:</i> 04/10/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order</p>

<p>TRAFFICKING  CASE CLOSED on 04/15/2019</p>	<p>pursuant to  18 U.S.C.  3512 Treaty  on Mutual  Assistance in  Criminal  Matters  <i>Document:</i>  1</p>	
<p>1:19-ml-00407-RBC *SEALED*  APPLICATION OF USA PURSUANT  TO 18 U.S.C. SECTION 3512 FOR  ORDER FOR COMMISSIONER'S  APPOINTMENT FOR SWINDLING  CASE CLOSED on 04/15/2019</p>	<p><i>Entered:</i>  04/10/2019  12:21:29  <i>Filed:</i>  04/10/2019</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>1:19-ml-00410-RBC *SEALED*  APPLICATION OF USA PURSUANT  TO 18 U.S.C. 3512 FOR ORDER FOR  COMMISSIONER'S APPOINTMENT  FOR MONEY LAUNDERING</p>	<p><i>Entered:</i>  04/11/2019  11:45:02  <i>Filed:</i>  04/11/2019</p>	<p><i>Category:</i>  misc  <i>Event:</i>  Application  for Order</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)

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>INVESTIGATION  <b>CASE CLOSED on 04/15/2019</b></p>	<p>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-00411-RBC *SEALED*  APPLICATION FOR USA  PURSUANT TO 18 U.S.C. 3512 FOR  ORDER FOR COMMISSIONER'S  APPOINTMENT FOR BRIBERY  INVESTIGATION  <b>CASE CLOSED on 04/15/2019</b></p>	<p><i>Entered:</i>  04/11/2019  11:47:44  <i>Filed:</i>  04/11/2019</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-00412-RBC *SEALED*  APPLICATION OF USA PURSUANT  TO 18 U.S.C. 3512 FOR ORDER FOR</p>	<p><i>Entered:</i>  04/11/2019  11:50:40</p>	<p><i>Category:</i>  misc  <i>Event:</i></p>

<p>COMMISSIONER'S APPOINTMENT FOR COMPUTER FRAUD INVESTIGATION CASE CLOSED on 04/15/2019</p>	<p><i>Filed:</i> 04/11/2019</p>	<p>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-00413-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 04/15/2019</p>	<p><i>Entered:</i> 04/11/2019 11:06:28 <i>Filed:</i> 04/11/2019</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-00414-RBC *SEALED*</p>	<p><i>Entered:</i></p>	<p><i>Category:</i></p>

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 <i>Filed:</i> 04/11/2019	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
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APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)

1:19-ml-00415-RBC \*SEALED\*  
 APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION  
**CASE CLOSED on 04/15/2019**

<i>Entered:</i> 04/11/2019 11:56:55 <i>Filed:</i> 04/11/2019	<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
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APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by

	UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
<p>1:19-ml-00416-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD VIA IT INVESTIGATION</p> <p>CASE CLOSED on 04/15/2019</p>	<p><i>Entered:</i> 04/11/2019 12:00:12</p> <p><i>Filed:</i> 04/11/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters</p> <p><i>Document:</i> 1</p>
<p>1:19-ml-00417-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR MONEY LAUNDERING INVESTIGATION</p> <p>CASE CLOSED on 04/17/2019</p>	<p><i>Entered:</i> 04/12/2019 16:59:02</p> <p><i>Filed:</i> 04/12/2019</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><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters</p> <p><i>Document:</i> 1</p>

	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR MONEY LAUNDERING INVESTIGATION. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-ml-00433-DAR *SEALED* REQUEST FROM [REDACTED] PURSUANT TO THE INTER-AMERICAN CONVENTION ON MUTUAL LEGAL ASSISTANCE IN CRIMINAL MATTERS IN THE MATTER OF [REDACTED] CASE CLOSED on 04/25/2019</p>	<p><i>Entered:</i> 04/18/2019  10:44:54 <i>Filed:</i> 04/15/2019</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>1:19-ml-00445-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR COMMISSIONER'S APPOINTMENT et al CASE CLOSED on 04/22/2019</p>	<p><i>Entered:</i> 04/18/2019 15:57:29 <i>Filed:</i> 04/18/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to</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)(zjf)</p>	

		18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1
1:19-ml-00446-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR BRIBERY INVESTIGATION <b>CASE CLOSED on 04/22/2019</b>	<i>Entered:</i> 04/19/2019 13:30:54 <i>Filed:</i> 04/19/2019	<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
1:19-ml-00447-RBC *SEALED* APPLICATION OF USA PURSUANT	<i>Entered:</i> 04/19/2019	<i>Category:</i> misc

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)

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)



TO 18 U.S.C. 3512 FOR ORDER FOR  
 COMMISSIONER'S APPOINTMENT  
 FOR DRUG AND MONEY  
 LAUNDERING INVESTIGATION  
**CASE CLOSED on 04/22/2019**

13:33:21  
*Filed:*  
 04/19/2019

*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)

1:19-ml-00448-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 04/22/2019**

*Entered:*  
 04/19/2019  
 13:35:57  
*Filed:*  
 04/19/2019

*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-00449-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR CRYPTOCURRENCY INVESTIGATION</p> <p><b>CASE CLOSED on 04/22/2019</b></p>	<p><i>Entered:</i> 04/19/2019 13:38:31</p> <p><i>Filed:</i> 04/19/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters</p> <p><i>Document:</i> 1</p>
<p>1:19-ml-00452-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR PENSION FRAUD AND MONEY LAUNDERING INVESTIGATION</p> <p><b>CASE CLOSED on 04/22/2019</b></p>	<p><i>Entered:</i> 04/19/2019 13:41:31</p> <p><i>Filed:</i> 04/19/2019</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><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters</p> <p><i>Document:</i> 1</p>

	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-00453-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR BUSINESS EMAIL FRAUD INVESTIGATION</p> <p><b>CASE CLOSED on 04/24/2019</b></p>	<p><i>Entered:</i> 04/19/2019 16:48:41</p> <p><i>Filed:</i> 04/19/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters</p> <p><i>Document:</i> 1</p>
<p>1:19-ml-00454-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR BUSINESS EMAIL COMPROMISE FRAUD</p> <p><b>CASE CLOSED on 04/24/2019</b></p>	<p><i>Entered:</i> 04/19/2019 16:50:10</p> <p><i>Filed:</i> 04/19/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters</p>
	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><i>Document:</i> 1</p>	
<p>1:19-ml-00459-RBC *SEALED* IN RE APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 3512 et al <b>CASE CLOSED on 04/24/2019</b></p>	<p><i>Entered:</i> 04/23/2019 10:10:45 <i>Filed:</i> 04/23/2019</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-00460-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. SECTION 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR UNLAWFUL POSSESSION OF FALSE DOCUMENTS AND BANK CARDS <b>CASE CLOSED on 04/25/2019</b></p>	<p><i>Entered:</i> 04/24/2019 12:33:19 <i>Filed:</i> 04/24/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in</p>

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

CASE CLOSED on 04/26/2019

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-00466-RBC \*SEALED\*

APPLICATION FOR USA PURSANT  
TO 18 U.S.C. 3512 FOR ORDER FOR  
COMMISSIONER'S APPOINTMENT  
FOR CREDIT CARD FRAUD  
INVESTIGATION

CASE CLOSED on 04/26/2019

*Entered:*

04/25/2019

9:43:02

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

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



	<p>3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>			
<p>1:19-ml-00471-RBC APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR COMPUTER FRAUD INVESTIGATION CASE CLOSED on 04/26/2019</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> <table border="1" data-bbox="760 783 1443 1428"> <tr> <td data-bbox="760 783 950 1428"> <p><i>Entered:</i> 04/25/2019 9:54:52 <i>Filed:</i> 04/25/2019</p> </td> <td data-bbox="950 783 1443 1428"> <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> </td> </tr> </table> <p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		<p><i>Entered:</i> 04/25/2019 9:54:52 <i>Filed:</i> 04/25/2019</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><i>Entered:</i> 04/25/2019 9:54:52 <i>Filed:</i> 04/25/2019</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>1:19-ml-00478-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT</p>	<table border="1" data-bbox="760 1728 1443 1896"> <tr> <td data-bbox="760 1728 950 1896"> <p><i>Entered:</i> 04/30/2019 16:27:07 <i>Filed:</i></p> </td> <td data-bbox="950 1728 1443 1896"> <p><i>Category:</i> misc <i>Event:</i> Application</p> </td> </tr> </table>		<p><i>Entered:</i> 04/30/2019 16:27:07 <i>Filed:</i></p>	<p><i>Category:</i> misc <i>Event:</i> Application</p>
<p><i>Entered:</i> 04/30/2019 16:27:07 <i>Filed:</i></p>	<p><i>Category:</i> misc <i>Event:</i> Application</p>			

<p>FOR FRAUD INVESTIGATION  <b>CASE CLOSED on 05/03/2019</b></p>	<p>04/30/2019</p>	<p>for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document: 1</i></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-00479-RBC *SEALED*  APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION  <b>CASE CLOSED on 05/03/2019</b></p>	<p><i>Entered:</i>  04/30/2019  16:31:48  <i>Filed:</i>  04/30/2019</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-00480-RBC *SEALED*  APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT</p>	<p><i>Entered:</i>  05/01/2019  11:59:19  <i>Filed:</i></p>	<p><i>Category:</i>  misc  <i>Event:</i>  Application</p>

<p>FOR A CORRUPTION-RELATED INVESTIGATION CASE CLOSED on 05/03/2019</p>	<p>05/01/2019</p>	<p>for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
<p>1:19-ml-00481-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 05/03/2019</p>	<p><i>Entered:</i> 05/01/2019 12:07:21 <i>Filed:</i> 05/01/2019</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>1:19-ml-00484-RBC *SEALED* APPLICATION OF USA PURSUANT</p>	<p><i>Entered:</i> 05/01/2019</p>	<p><i>Category:</i> misc</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>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>TO 18 U.S.C. 3512 FOR ORDER FOR          COMMISSIONER'S APPOINTMENT          FOR MONEY LAUNDERING          INVESTIGATION  <b>CASE CLOSED on 05/06/2019</b></p>	<p>16:08:14  <i>Filed:</i>          05/01/2019</p>	<p><i>Event:</i>          Application          for Order          pursuant to          18 U.S.C.          3512 Treaty          on Mutual          Assistance in          Criminal          Matters  <i>Document:</i>          1</p>
<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty          on Mutual Assistance in Criminal Matters filed by UNITED          STATES OF AMERICA. (Attachments: # 1 Text          of Proposed Order)</p>		
<p>1:19-ml-00485-RBC *SEALED*          APPLICATION OF USA PURSUANT          TO 18 U.S.C. 3512 FOR ORDER FOR          COMMISSIONER'S APPOINTMENT          FOR COMPUTER INTRUSION          INVESTIGATION  <b>CASE CLOSED on 05/03/2019</b></p>	<p><i>Entered:</i>          05/01/2019          16:00:07  <i>Filed:</i>          05/01/2019</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-00491-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR CREDIT CARD FRAUD INVESTIGATION</p> <p>CASE CLOSED on 05/13/2019</p>	<p><i>Entered:</i> 05/06/2019 17:01:21</p> <p><i>Filed:</i> 05/06/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters</p> <p><i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text</p>		
<p>1:19-ml-00492-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR INTERNET FRAUD INVESTIGATION</p> <p>CASE CLOSED on 05/10/2019</p>	<p><i>Entered:</i> 05/06/2019 17:18:11</p> <p><i>Filed:</i> 05/06/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters</p> <p><i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by</p>		

	UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
<p>1:19-ml-00493-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR INTERNET FRAUD INVESTIGATION</p> <p><b>CASE CLOSED on 05/10/2019</b></p>	<p><i>Entered:</i> 05/06/2019 17:16:20</p> <p><i>Filed:</i> 05/06/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters</p> <p><i>Document:</i> 1</p>
	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-ml-00500-RBC *SEALED*</p> <p>APPLICATION OF THE USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A COMPUTER FRAUD INVESTIGATION et al</p> <p><b>CASE CLOSED on 05/10/2019</b></p>	<p><i>Entered:</i> 05/07/2019 10:31:13</p> <p><i>Filed:</i> 05/07/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters</p> <p><i>Document:</i> 1</p>

	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-ml-00515-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD/ATTEMPTED FRAUD AND FORGERY INVESTIGATION <b>CASE CLOSED on 05/13/2019</b></p>	<p><i>Entered:</i> 05/09/2019 18:23:22 <i>Filed:</i> 05/09/2019</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>1:19-ml-00516-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION <b>CASE CLOSED on 05/13/2019</b></p>	<p><i>Entered:</i> 05/09/2019 19:01:50 <i>Filed:</i> 05/09/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty</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>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-00517-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 05/13/2019</p>	<p><i>Entered:</i> 05/09/2019 19:34:23 <i>Filed:</i> 05/09/2019</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 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>1:19-ml-00518-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR</p>	<p><i>Entered:</i> 05/09/2019 19:59:50</p>	<p><i>Category:</i> misc <i>Event:</i></p>



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

*Filed:*  
05/09/2019

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 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-m1-00519-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:*  
05/10/2019  
11:47:21  
*Filed:*  
05/10/2019

*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-00521-RBC *SEALED*  IN RE APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512 FOR  ORDER FOR COMMISSIONER'S  APPOINTMENT FOR FRAUD-  RELATED INVESTIGATIONS  <b>CASE CLOSED on 05/13/2019</b></p>	<p><i>Entered:</i>  05/10/2019  14:39:28  <i>Filed:</i>  05/10/2019</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>1:19-ml-00522-RBC *SEALED*  APPLICATION OF USA PURSUANT  TO 18 USC SECTION 3512 FOR  ORDER FOR COMMISSIONER'S  APPOINTMENT FOR ASSISTANCE  IN A CHILD PORNOGRAPHY  INVESTIGATION  <b>CASE CLOSED on 05/14/2019</b></p>	<p><i>Entered:</i>  05/13/2019  8:33:45  <i>Filed:</i>  05/13/2019</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>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by</p>	

	UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
<p>1:19-ml-00536-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION</p> <p><b>CASE CLOSED on 05/20/2019</b></p>	<p><i>Entered:</i> 05/14/2019 15:16:47</p> <p><i>Filed:</i> 05/14/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters</p> <p><i>Document:</i> 1</p>
	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-00537-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR DATA THEFT INVESTIGATION</p> <p><b>CASE CLOSED on 05/20/2019</b></p>	<p><i>Entered:</i> 05/14/2019 15:19:25</p> <p><i>Filed:</i> 05/14/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters</p> <p><i>Document:</i> 1</p>
	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-00538-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR BUSINESS FRAUD INVESTIGATION <b>CASE CLOSED on 05/20/2019</b>	<i>Entered:</i> 05/14/2019 15:22:03 <i>Filed:</i> 05/14/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-00542-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION <b>CASE CLOSED on 05/22/2019</b>	<i>Entered:</i> 05/21/2019 10:25:00 <i>Filed:</i> 05/21/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i>

	1	
	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-m1-00543-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</p>	<p><i>Entered:</i> 05/21/2019 10:47:36 <i>Filed:</i> 05/21/2019</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>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-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</p>	<p><i>Entered:</i> 05/24/2019 13:26:04 <i>Filed:</i> 05/24/2019</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><i>Entered:</i> 05/24/2019 13:28:25</p>	<p><i>Category:</i> misc <i>Event:</i> Application</p>

<p>FOR FALS PRETENSES INVESTIGATION CASE CLOSED on 05/28/2019</p>	<p><i>Filed:</i> 05/24/2019</p>	<p>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-00570-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUDULENT MISUSE OF DATA CASE CLOSED on 05/29/2019</p>	<p><i>Entered:</i> 05/24/2019 16:11:24 <i>Filed:</i> 05/24/2019</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-00571-RBC *SEALED*</p> <p>APPLICATION OF THE USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR INVESTIGATION OF NONPAYMENT OF ALIMONY IN VIOLATION OF COURT ORDER</p> <p>CASE CLOSED on 05/29/2019</p>	<p><i>Entered:</i> 05/24/2019 16:22:20</p> <p><i>Filed:</i> 05/24/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters</p> <p><i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:19-ml-00572-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER APPOINTMENT FOR FRAUD AND MONEY LAUNDERING INVESTIGATION</p> <p>CASE CLOSED on 06/04/2019</p>	<p><i>Entered:</i> 05/31/2019 16:06:36</p> <p><i>Filed:</i> 05/31/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters</p> <p><i>Document:</i> 2</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. (Additional attachment(s) added on 6/3/2019: # 1 Text of Proposed Order) (ztd).</p>		
<p>1:19-ml-00576-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT</p>	<p><i>Entered:</i> 05/29/2019</p>	<p><i>Category:</i> misc</p>



<p>TO 18 U.S.C. SECTION 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR MISREPRESENTATION INVESTIGATION <b>CASE CLOSED on 05/30/2019</b></p>	<p>13:11:11 <i>Filed:</i> 05/29/2019</p>	<p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
<p>1:19-ml-00578-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR COMPUTER INTRUSION INVESTIGATION <b>CASE CLOSED on 06/04/2019</b></p>	<p><i>Entered:</i> 05/30/2019 15:34:21 <i>Filed:</i> 05/30/2019</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>		

	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-00580-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR COMPUTER INTRUSION INVESTIGATION</p> <p>CASE CLOSED on 06/04/2019</p>	<p><i>Entered:</i> 05/30/2019 17:17:04</p> <p><i>Filed:</i> 05/30/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters</p> <p><i>Document:</i> 1</p>
<p>1:19-ml-00582-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION</p> <p>CASE CLOSED on 06/04/2019</p>	<p><i>Entered:</i> 05/30/2019 17:27:33</p> <p><i>Filed:</i> 05/30/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters</p>
	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><i>Document:</i> 1</p>
	<p><i>Entered:</i> 05/30/2019 17:07:49 <i>Filed:</i> 05/30/2019</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>1:19-m1-00583-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 06/04/2019</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>1:19-m1-00584-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 06/04/2019</p>	<p><i>Entered:</i> 05/30/2019 17:35:42 <i>Filed:</i> 05/30/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty</p>

		<p>on Mutual Assistance in Criminal Matters</p> <p><i>Document:</i></p> <p>1</p>
	<p><i>Entered:</i></p> <p>05/30/2019 17:43:22</p> <p><i>Filed:</i></p> <p>05/30/2019</p>	<p><i>Category:</i></p> <p>misc</p> <p><i>Event:</i></p> <p>Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters</p> <p><i>Document:</i></p> <p>1</p>
<p>1:19-ml-00585-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION</p> <p>CASE CLOSED on 06/04/2019</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>1:19-ml-00586-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION</p>	<p><i>Entered:</i></p> <p>05/30/2019 15:45:21</p> <p><i>Filed:</i></p> <p>05/30/2019</p>	<p><i>Category:</i></p> <p>misc</p> <p><i>Event:</i></p> <p>Application for Order</p>

<p><b>CASE CLOSED on 06/04/2019</b></p>	<p>pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>	
<p>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 <b>CASE CLOSED on 05/31/2019</b></p>	<p><i>Entered:</i> 05/29/2019 16:06:50 <i>Filed:</i> 05/29/2019</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>1:19-ml-00592-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING INVESTIGATION</p>	<p><i>Entered:</i> 05/31/2019 9:37:52 <i>Filed:</i> 05/31/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to</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)

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)

CASE CLOSED on 06/04/2019

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  
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-00593-RBC \*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 06/05/2019

<i>Entered:</i> 06/04/2019 13:34:12 <i>Filed:</i> 06/04/2019	<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
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	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING INVESTIGATION. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-ml-00595-RBC *SEALED*          APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A TAX EVASION INVESTIGATION          CASE CLOSED on 06/04/2019</p>	<p><i>Entered:</i>          05/31/2019          9:40:13  <i>Filed:</i>          05/31/2019</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>1:19-ml-00599-RBC *SEALED*          APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR THEFT OF</p>	<p><i>Entered:</i>          05/31/2019          13:26:34  <i>Filed:</i>          05/31/2019</p>	<p><i>Category:</i>          misc  <i>Event:</i>          Application for Order</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 TAX EVASION INVESTIGATION. (Attachments: # 1 Text of Proposed Order)

<p>CRYPTOCURRENCY</p> <p>INVESTIGATION</p> <p>CASE CLOSED on 06/04/2019</p>	<p>pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>	
<p>1:19-ml-00600-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512</p> <p>CASE CLOSED on 06/05/2019</p>	<p><i>Entered:</i> 05/31/2019 18:10:43 <i>Filed:</i> 05/31/2019</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>1:19-ml-00601-RBC *SEALED*</p>	<p><i>Entered:</i></p>	<p><i>Category:</i></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)

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)



APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT IN FRAUD INVESTIGATION  
**CASE CLOSED on 06/05/2019**

05/31/2019  
 13:59:08  
*Filed:*  
 05/31/2019

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-00602-RBC \*SEALED\*  
 APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION  
**CASE CLOSED on 06/05/2019**

*Entered:*  
 05/31/2019  
 14:03:12  
*Filed:*  
 05/31/2019

*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-00603-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION</p> <p>CASE CLOSED on 06/05/2019</p>	<p><i>Entered:</i> 05/31/2019 14:07:14</p> <p><i>Filed:</i> 05/31/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters</p> <p><i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:19-ml-00604-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION</p> <p>CASE CLOSED on 06/05/2019</p>	<p><i>Entered:</i> 05/31/2019 14:11:59</p> <p><i>Filed:</i> 05/31/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters</p> <p><i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by</p>		