

	(Attachments: # 1 Text of Proposed Order)	
<p>1:19-ml-00946-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APOPINTMENT FOR FRAUD INVESTIGATION</p> <p>CASE CLOSED on 08/23/2019</p>	<p><i>Entered:</i> 08/22/2019 17:05:43</p> <p><i>Filed:</i> 08/22/2019</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-00947-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 08/22/2019</p>	<p><i>Entered:</i> 08/21/2019 18:29:25</p> <p><i>Filed:</i> 08/21/2019</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)	
<p>1:19-ml-00948-RBC *SEALED*</p> <p>APPLICATION OF THE USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION</p> <p>CASE CLOSED on 08/22/2019</p>	<p><i>Entered:</i> 08/21/2019 16:11:08</p> <p><i>Filed:</i> 08/21/2019</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-00949-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 08/22/2019</p>	<p><i>Entered:</i> 08/21/2019 18:40:44</p> <p><i>Filed:</i> 08/21/2019</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> 08/23/2019 9:56:44 <i>Filed:</i> 08/23/2019</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>1:19-ml-00950-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION CASE CLOSED on 08/26/2019</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>
<p>1:19-ml-00951-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A HOMICIDE INVESTIGATION CASE CLOSED on 08/23/2019</p>	<p><i>Entered:</i> 08/22/2019 15:01:55 <i>Filed:</i> 08/22/2019</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><i>Entered:</i> 08/23/2019 14:20:25 <i>Filed:</i> 08/23/2019</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>1:19-mj-00953-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 IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A HOMICIDE INVESTIGATION. (Attachments: # 1 Text of Proposed Order)

1:19-mj-00952-RBC *SEALED*
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION
CASE CLOSED on 08/26/2019

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

APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION
CASE CLOSED on 08/26/2019

08/23/2019 14:27:16 <i>Filed:</i> 08/23/2019	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
---	--

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-mj-00955-RBC *SEALED*
 APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR THEFT INVESTIGATION
CASE CLOSED on 08/27/2019

<i>Entered:</i> 08/23/2019 16:11:42 <i>Filed:</i> 08/23/2019	<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

	<p>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 THEFT INVESTIGATION. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-ml-00963-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 09/12/2019</p>	<p><i>Entered:</i> 09/09/2019 18:53:23 <i>Filed:</i> 09/09/2019</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-00964-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 09/12/2019</p>	<p><i>Entered:</i> 09/09/2019 19:16:49 <i>Filed:</i> 09/09/2019</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</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>		

		Matters <i>Document:</i> 1
	<i>Entered:</i> 09/09/2019 19:27:15 <i>Filed:</i> 09/09/2019	<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-m1-00965-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 09/12/2019		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-m1-00974-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A THEFT- RELATED INVESTIGATION CASE CLOSED on 08/30/2019	<i>Entered:</i> 08/29/2019 16:45:47 <i>Filed:</i> 08/29/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty

		<p>on Mutual Assistance in Criminal Matters</p> <p><i>Document:</i></p> <p>1</p>
	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by</p> <p>IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A THEFT-RELATED INVESTIGATION. (Attachments: # 1 Text of Proposed Order)</p>	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by</p> <p>UNITED STATES OF AMERICA. (Attachments: # 1 Text</p>
<p>1:19-ml-00978-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 09/04/2019</p>	<p><i>Entered:</i></p> <p>09/03/2019 16:24:14</p> <p><i>Filed:</i></p> <p>09/03/2019</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-00979-RBC APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 09/04/2019</p>	<p><i>Entered:</i> 09/03/2019 16:40:37 <i>Filed:</i> 09/03/2019</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-00980-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR MONEY LAUNDERING INVESTIGATION CASE CLOSED on 09/06/2019</p>	<p><i>Entered:</i> 09/05/2019 11:17:15 <i>Filed:</i> 09/05/2019</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>

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>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-00992-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A TAX EVASIONH INVESTIGATION CASE CLOSED on 09/12/2019</p>	<p><i>Entered:</i> 09/10/2019 17:03:18 <i>Filed:</i> 09/10/2019</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-01003-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION</p>	<p><i>Entered:</i> 09/16/2019 14:24:02 <i>Filed:</i> 09/16/2019</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 IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A TAX EVASIONH INVESTIGATION. (Attachments: # 1 Text of Proposed Order)</p>	

CASE CLOSED on 09/17/2019

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
IN RE APPLICATION OF USA PURSUANT TO 18
U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S
APPOINTMENT FOR A FRAUD INVESTIGATION.

(Attachments: # 1 Text of Proposed Order)

1:19-ml-01005-RBC
APPLICATION OF USA PURSUANT
TO 18 U.S.C. 3512 FOR ORDER FOR
COMMISSIONER'S APPOINTMENT
FOR MISAPPROPRIATION AND
FRAUD INVESTIGATION
CASE CLOSED on 09/17/2019

<i>Entered:</i> 09/16/2019 17:19:03 <i>Filed:</i> 09/16/2019	<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)	
<p>1:19-ml-01010-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 09/17/2019</p>	<p><i>Entered:</i> 09/16/2019 16:54:54 <i>Filed:</i> 09/16/2019</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-01011-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD- RELATED INVESTIGATION CASE CLOSED on 09/17/2019</p>	<p><i>Entered:</i> 09/16/2019 16:49:20 <i>Filed:</i> 09/16/2019</p>	<p><i>Category:</i> misc <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 IN RE 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>Assistance in Criminal Matters <i>Document:</i> 1</p>
<p>1:19-mj-01013-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 09/19/2019</p>	<p><i>Entered:</i> 09/17/2019 16:26:45 <i>Filed:</i> 09/17/2019</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-01017-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C.3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR THEFT INVESTIGATION</p> <p>CASE CLOSED on 09/19/2019</p>	<p><i>Entered:</i> 09/19/2019 11:43:50</p> <p><i>Filed:</i> 09/19/2019</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>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-01027-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR TAX FRAUD INVESTIGATION</p> <p>CASE CLOSED on 09/19/2019</p>	<p><i>Entered:</i> 09/19/2019 10:34:51</p> <p><i>Filed:</i> 09/19/2019</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>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-01028-RBC *SEALED*</p> <p>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 09/24/2019</p>	<p><i>Entered:</i> 09/19/2019 14:09:57</p> <p><i>Filed:</i> 09/19/2019</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>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A MONEY LAUNDERING INVESTIGATION. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-ml-01032-RBC *SEALED*</p> <p>IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A CORRUPTION INVESTIGATION et al CASE CLOSED on 09/24/2019</p>	<p><i>Entered:</i> 09/23/2019 10:32:22</p> <p><i>Filed:</i> 09/23/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Order pursuant to 18 U.S.C.</p>

		<p>3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
<p>1:19-ml-01039-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A CONSPIRACY AND MONEY LAUNDERING INVESTIGATION et al CASE CLOSED on 09/30/2019</p>	<p><i>Entered:</i> 09/25/2019 13:08:22 <i>Filed:</i> 09/25/2019</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-01050-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR</p>	<p><i>Entered:</i> 09/30/2019 11:23:59</p>	<p><i>Category:</i> misc <i>Event:</i></p>

COMMISSIONER'S APPOINTMENT
FOR THEFT INVESTIGATION
CASE CLOSED on 10/03/2019

Filed:
09/30/2019

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 THEFT INVESTIGATION.

(Attachments: # 1 Text of Proposed Order)