	(Attachments: #	1 Text of Proposed Order)
1:19-ml-00946-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APOPINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 08/23/2019	Entered: 08/22/2019 17:05:43 Filed: 08/22/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document:
	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
1:19-ml-00947-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 08/22/2019	Entered: 08/21/2019 18:29:25 Filed: 08/21/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C.
*		3512 Treaty on Mutual Assistance in Criminal Matters Document: 1

2	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-00948-RBC *SEALED*	Entered:	Category:	
APPLICATION OF THE USA	08/21/2019	misc	
PURSUANT TO 18 U.S.C. 3512 FOR	16:11:08	Event:	
ORDER FOR COMMISSIONER'S	Filed:	Application	
APPOINTMENT FOR A FRAUD	08/21/2019	for Order	
INVESTIGATION		pursuant to	
CASE CLOSED on 08/22/2019		18 U.S.C.	
		3512 Treaty	
		on Mutual	
		Assistance in	
		Criminal	
		Matters	
		Document:	
1		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-00949-RBC *SEALED*	Entered:	Category:	
APPLICATION OF USA PURSUANT	08/21/2019	misc	
TO 18 U.S.C. 3512 FOR ORDER FOR	18:40:44	Event:	
COMMISSIONER'S APPOINTMENT	Filed:	Application	
FOR FRAUD INVESTIGATION	08/21/2019	for Order	
CASE CLOSED on 08/22/2019		pursuant to	
	9	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 der)
	2	
1:19-ml-00950-RBC *SEALED*	Entered:	Catagoriu
APPLICATION OF USA PURSUANT	08/23/2019	Category:
TO 18 U.S.C. 3512 FOR ORDER FOR	9:56:44	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR A FRAUD INVESTIGATION	08/23/2019	for Order
CASE CLOSED on 08/26/2019	08/23/2019	pursuant to
0/102 CEOSED 011 00/20/2017		18 U.S.C.
		3512 Treaty
		on Mutual
	4	Assistance in
41		Criminal
		Matters
		Document:
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		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	, , , , , , , , , , , , , , , , , , ,
1:19-ml-00951-RBC *SEALED*	Entered:	Category:
IN RE APPLICATION OF USA	08/22/2019	misc
PURSUANT TO 18 U.S.C. 3512 FOR	15:01:55	Event:
ORDER FOR COMMISSIONER'S	Filed:	Application
APPOINTMENT FOR A HOMICIDE	08/22/2019	for Order
INVESTIGATION		pursuant to
CASE CLOSED on 08/23/2019	*	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 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-ml-00952-RBC \*SEALED\* Entered: Category: APPLICATION OF USA PURSUANT 08/23/2019 misc TO 18 U.S.C. 3512 FOR ORDER FOR 14:20:25 Event: COMMISSIONER'S APPOINTMENT Filed: Application FOR FRAUD INVESTIGATION 08/23/2019 for Order CASE CLOSED on 08/26/2019 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-00953-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 08/26/2019
ı	

08/23/2019	misc
14:27:16	Event:
Filed:	Application
08/23/2019	for Order
	pursuant to
	18 U.S.C.
	3512 Treaty
	on Mutual
	Assistance in
	Criminal
	Matters
	Document:
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	4

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-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

Entered:	Category:	
08/23/2019	misc	
16:11:42	Event:	
Filed:	Application	
08/23/2019	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.
ACIA FOR ORDER FOR GOLD DIGGGOVERIG

3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR THEFT INVESTIGATION.

(Attachments: # 1 Text of Proposed Order)

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

Entered: Category:
09/09/2019 misc
18:53:23 Event:
Filed: Application
09/09/2019 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 Order)

ı	CASE CLOSED on 09/12/2019
ı	COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION
ı	TO 18 U.S.C. 3512 FOR ORDER FOR
	APPLICATION OF USA PURSUANT
	[1:19-ml-00964-RBC *SEALED*

09/09/2019 19:16:49 *Filed:* 09/09/2019

Entered:

Category:
misc
Event:
Application
for Order
pursuant to
18 U.S.C.
3512 Treaty

3512 Treaty on Mutual Assistance in Criminal

	3512 Treaty on Mut	Matters  Document:  1  ON for Order pursuant to the 18 U.S.C.  rual Assistance in Criminal Matters filed  TES OF AMERICA. (Attachments: # 1
1:19-ml-00965-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	09/09/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	19:27:15	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTIGATION	09/09/2019	for Order
CASE CLOSED on 09/12/2019		pursuant to
		18 U.S.C.
		3512 Treaty
1.00		on Mutual
- A		Assistance in
		Criminal
		Matters
		Document:
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	A DDI ICATIONI	Sur Ouden groups and the the 10 H.S. C. 3512 Transfer
	1	For Order pursuant to the 18 U.S.C. 3512 Treaty ance in Criminal Matters filed by UNITED
		ERICA. (Attachments: # 1 Text
	of Proposed Orde	r)
	ñ	
1:19-ml-00974-RBC *SEALED*	Entered:	Category:
IN RE APPLICATION OF USA	08/29/2019	misc
PURSUANT TO 18 U.S.C. 3512 FOR	16:45:47	Event:
ORDER FOR COMMISSIONER'S	Filed:	Application
APPOINTMENT FOR A THEFT-	08/29/2019	for Order
RELATED INVESTIGATION	-	pursuant to
CASE CLOSED on 08/30/2019		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

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)

1:19-ml-00978-RBC *SEALED*
APPLICATION OF USA PURSUANT
TO 18 U.S.C. 3512 FOR ORDER FOR
COMMISIONER'S APPOINTMENT
FOR FRAUD INVESTIGATION
CASE CLOSED on 09/04/2019

Entered:	Category:	
09/03/2019	misc	
16:24:14	Event:	
Filed:	Application	
09/03/2019	for Order	
	pursuant to	
	18 U.S.C.	
	3512 Treaty	
	on Mutual	
	Assistance in	
	Criminal =	
	Matters	
	Document:	73.
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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

4	of Proposed (	Order)
1:19-ml-00979-RBC	Entered:	Category:
APPLICATION OF USA PURSUANT	09/03/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	16:40:37	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTIGATION	09/03/2019	for Order
CASE CLOSED on 09/04/2019		pursuant to
		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
		Criminal
T T		Matters
_		Document:
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	APPLICATION	ON for Order pursuant to the 18 U.S.C.
14	3512	on the order pursuant to the 16 c.s.c.
		tual Assistance in Criminal Matters filed
	by	
	UNITED STA	ATES OF AMERICA. (Attachments: # 1
T or	Text	
	of Proposed C	Order)
1:19-ml-00980-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	09/05/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	11:17:15	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR MONEY LAUNDERING	09/05/2019	for Order
INVESTIGATION		pursuant to
CASE CLOSED on 09/06/2019		18 U.S.C.
	n .	3512 Treaty
		on Mutual
		Assistance in
		Criminal
		Matters
		Document:
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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
Entered: 09/10/2019 17:03:18 Filed:	Category: misc Event: Application
09/10/2019	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 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)	
	Treaty on Must by UNITED STATEXT of Proposed Contents of Proposed Conten

CASE CLOSED on 09/17/2019	l i	18 U.S.C.	
		3512 Treaty	
		on Mutual	
		Assistance in	
		Criminal	
		Matters	
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APPLICATION for Order pursuant to the 18 U.S.C.

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)

Category:

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APPLICATION OF USA PURSUANT	09/16/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	17:19:03	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR MISAPPROPRIATION AND	09/16/2019	for Order
FRAUD INVESTIGATION		pursuant to
CASE CLOSED on 09/17/2019		18 U.S.C.
-		3512 Treaty
e "		on Mutual
		Assistance in
		Criminal
· ·		Matters
		Document:
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Entered:

1:19-ml-01005-RBC

APPLICATION for Order pursuant to the 18 U.S.C. 3512

Treaty on Mutual Assistance in Criminal Matters filed by

8	UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01010-RBC *SEALED*	Entered:	Category:
I N RE APPLICATION OF USA	09/16/2019	misc
PURSUANT TO 18 U.S.C. 3512 FOR	16:54:54	Event:
ORDER FOR COMMISSIONER'S	Filed:	Application
APPOINTMENT FOR A MONEY	09/16/2019	for Order
LAUNDERING INVESTIGATION		pursuant to
CASE CLOSED on 09/17/2019		18 U.S.C.
		3512 Treaty
9		on Mutual
		Assistance in
		Criminal
		Matters
		Document:
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	by	itual Assistance in Criminal Matters filed ICATION OF USA PURSUANT TO 18
	U.S.C. 3512	FOR ORDER FOR COMMISSIONER'S
8 8	APPOINTMENT FOR A MONEY LAUNDERING INVESTIGATION. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01011-RBC *SEALED*	Entered:	Category:
IN RE APPLICATION OF USA	09/16/2019	misc
PURSUANT TO 18 U.S.C. 3512 FOR	16:49:20	Event:
ORDER FOR COMMISSIONER'S	Filed:	Application
APPOINTMENT FOR A FRAUD-	09/16/2019	for Order
RELATED INVESTIGATION	1	pursuant to
CASE CLOSED on 09/17/2019		18 U.S.C.
		3512 Treaty
	k	on Mutual

Assistance in Criminal Matters Document: APPLICATION for Order pursuant to the 18 U.S.C. 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-RELATED INVESTIGATION. (Attachments: #1 Text of Proposed Order) 1:19-ml-01013-RBC \*SEALED\* Entered: Category: APPLICATION OF USA PURSUANT 09/17/2019 misc TO 18 U.S.C. 3512 FOR ORDER FOR 16:26:45 Event: Filed: COMMISSIONER'S APPOINTMENT Application FOR FRAUD INVESTIGATION 09/17/2019 for Order CASE CLOSED on 09/19/2019 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. Treaty on Mutual Assistance in Criminal Matters filed UNITED STATES OF AMERICA. (Attachments: #1 Text of Proposed Order)

Entavad.	Catagony
1	Category:
	Event:
	No-construction
	Application for Order
09/19/2019	
	pursuant to 18 U.S.C.
	3512 Treaty
	on Mutual
	Assistance in
	Criminal
	Matters
	Document:
APPLICATIO	N for Order pursuant to the 18 U.S.C.
3512	*
Treaty on Muti	ual Assistance in Criminal Matters filed
UNITED STA	TES OF AMERICA. (Attachments: # 1
Text	`
of Proposed On	rder)
Entered:	Category:
09/19/2019	misc
10:34:51	Event:
	Application
Filed:	for Order
09/19/2019	pursuant to
	18 U.S.C.
10	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.
	3512 Treaty on Mut by UNITED STA Text of Proposed Of Entered: 09/19/2019 10:34:51

-	Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-01028-RBC *SEALED*	Entered:	Category:
IN RE APPLICATION OF USA	09/19/2019	misc .
PURSUANT TO 18 U.S.C. 3512 FOR	14:09:57	Event:
ORDER FOR COMMISSIONER'S	Filed:	Application
APPOINTMENT FOR A MONEY	09/19/2019	for Order
LAUNDERING INVESTIGATION		pursuant to
CASE CLOSED on 09/24/2019		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
		Criminal
*		Matters
		Document:
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	3512 Treaty on Mu by IN RE APPLI U.S.C. 3512 F	ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed CATION OF USA PURSUANT TO 18 FOR ORDER FOR COMMISSIONER'S ENT FOR A MONEY LAUNDERING FION. (Attachments: #1 Text of
1:19-ml-01032-RBC *SEALED*	Entered:	Category:
IN RE APPLICATION OF USA	09/23/2019	misc
PURSUANT TO 18 U.S.C. 3512 FOR	10:32:22	Event:
ORDER FOR COMMISSIONER'S	Filed:	Application
APPOINTMENT FOR A	09/23/2019	for Order
CORRUPTION INVESTIGATION et al		pursuant to
CASE CLOSED on 09/24/2019		18 U.S.C.
	1	1.0 5.0.0.

Ì	1	3512 Treaty
	H -	on Mutual
		Assistance in
		Criminal
-		Matters
		Document:
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	APPLICATIO 3512	N for Order pursuant to the 18 U.S.C.
	1 -	ual Assistance in Criminal Matters filed
	by	TERROR AND PROCESS (Ass. 1
	Text	TES OF AMERICA. (Attachments: # 1
	of Proposed O	rder)
1:19-ml-01039-RBC *SEALED*	Entered:	Category:
IN RE APPLICATION OF USA	09/25/2019	misc
PURSUANT TO 18 U.S.C. 3512 FOR	13:08:22	Event:
ORDER FOR COMMISSIONER'S	Filed:	Application
APPOINTMENT FOR A	09/25/2019	for Order
CONSPIRACY AND MONEY		pursuant to
LAUNDERING INVESTIGATION et		18 U.S.C.
al		3512 Treaty
CASE CLOSED on 09/30/2019		on Mutual
		Assistance in
		Criminal
	1	Matters
		Document:
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2	*	
	APPLICATIO	N for Order pursuant to the 18 U.S.C.
1	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-01050-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	09/30/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	11:23:59	Event:

COMMISSIONER'S APPOINTMENT	Filed:	Application	
FOR THEFT INVESTIGATION	09/30/2019	for Order	
CASE CLOSED on 10/03/2019		pursuant to	
		18 U.S.C.	
		3512 Treaty	
		on Mutual	
		Assistance in	
	-	Criminal	
		Matters	
		Document:	
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	APPLICATION for Order pursuant to the 18 U.S.C.		
	3512		
	Treaty on Mutual Assistance in Criminal Matters filed		
	by		
4	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)