

	UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
<p>1:19-ml-00616-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR COMPUTER FRAUD INVESTIGATION</p> <p>CASE CLOSED on 06/05/2019</p>	<p><i>Entered:</i> 06/04/2019 22:31:54</p> <p><i>Filed:</i> 06/04/2019</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-00617-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 06/14/2019</p>	<p><i>Entered:</i> 06/10/2019 23:39:47</p> <p><i>Filed:</i> 06/10/2019</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>
	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-00618-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 06/20/2019</p>	<p><i>Entered:</i> 06/18/2019 22:18:23</p> <p><i>Filed:</i> 06/18/2019</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-00620-RBC *SEALED*</p> <p>IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. § 3512 FOR ORDER FOR COMMISSIONERS APPOINTMENT FOR COMPUTER FRAUD INVESTIGATION et al</p> <p>CASE CLOSED on 06/05/2019</p>	<p><i>Entered:</i> 06/04/2019 9:35:30</p> <p><i>Filed:</i> 06/04/2019</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-mj-00628-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR EXTORTION INVESTIGATION CASE CLOSED on 06/10/2019</p>	<p><i>Entered:</i> 06/07/2019 10:11:32 <i>Filed:</i> 06/07/2019</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><b>CASE CLOSED on 06/10/2019</b></p>	<p>3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>	
<p>1:19-ml-00631-RBC *SEALED* IN APPLICATION FOR USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A PUBLIC CORRUPTION INVESTIGATION <b>CASE CLOSED on 06/10/2019</b></p>	<p><i>Entered:</i> 06/07/2019 10:12:42 <i>Filed:</i> 06/07/2019</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 IN APPLICATION FOR USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A PUBLIC CORRUPTION</p>	

	INVESTIGATION. (Attachments: # 1 Text of Proposed Order)	
<p>1:19-ml-00638-RBC *SEALED*  APPLICATION FOR ORDER  PURSUANT TO 18 U.S.C. 3512  TREATY ON MUTUAL  ASSISTANCE IN CRIMINAL  MATTERS  CASE CLOSED on 06/17/2019</p>	<p><i>Entered:</i>  06/13/2019  11:26:12  <i>Filed:</i>  06/13/2019</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>  3</p>
<p>1:19-ml-00640-RBC *SEALED*  APPLICATION OF USA PURSUANT  TO 18 U.S.C. 3512 FOR ORDER FOR  COMMISSIONER'S APPOINTMENT  FOR INVESTMENT FRAUD  INVESTIGATION  CASE CLOSED on 06/14/2019</p>	<p><i>Entered:</i>  06/11/2019  14:17:44  <i>Filed:</i>  06/11/2019</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>

	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-m1-00641-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>CASE CLOSED on 06/14/2019</p>	<p><i>Entered:</i> 06/11/2019 14:21:12</p> <p><i>Filed:</i> 06/11/2019</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-m1-00642-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR KIDNAPPING INVESTIGATION</p> <p>CASE CLOSED on 06/17/2019</p>	<p><i>Entered:</i> 06/11/2019 14:24:25</p> <p><i>Filed:</i> 06/11/2019</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></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
	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-00643-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR MISAPPROPRIATION INVESTIGATION CASE CLOSED on 06/20/2019	<i>Entered:</i> 06/18/2019 22:44:20 <i>Filed:</i> 06/18/2019	<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-00653-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR MURDER INVESTIGATION CASE CLOSED on 06/14/2019	<i>Entered:</i> 06/12/2019 15:20:24 <i>Filed:</i> 06/12/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters

	<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-mj-00654-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 06/14/2019</p>	<p><i>Entered:</i> 06/12/2019 15:23:46 <i>Filed:</i> 06/12/2019</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> 06/12/2019 15:28:05 <i>Filed:</i> 06/12/2019</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>



	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-00666-RBC APPLICATION OF USA PURSUANT TO 18 U.S.C. SECTION 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR VAT TAX FRAUD AND MONEY LAUNDERING INVESTIGATION CASE CLOSED on 06/18/2019	<i>Entered:</i> 06/13/2019 13:46:09 <i>Filed:</i> 06/13/2019	<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-00673-RBC *SEALED*	<i>Entered:</i> 06/14/2019 15:33:03 <i>Filed:</i> 06/14/2019	<i>Category:</i> misc <i>Event:</i> Application for Order pursuant to

<p><b>CASE CLOSED on 06/18/2019</b></p>	<p>18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>	
<p>1:19-ml-00675-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AGGRAVATED FRAUD INVESTIGATION <b>CASE CLOSED on 06/24/2019</b></p>	<p><i>Entered:</i> 06/20/2019 9:35:14 <i>Filed:</i> 06/20/2019</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-00676-RBC *SEALED* APPLICATION OF USA PURSUANT</p>	<p><i>Entered:</i> 06/20/2019</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>TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION  <b>CASE CLOSED on 06/24/2019</b></p>	<p>9:41:36  <i>Filed:</i>  06/20/2019</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-00679-RBC *SEALED*  APPLICATION OF USAPURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION  <b>CASE CLOSED on 06/20/2019</b></p>	<p><i>Entered:</i>  06/18/2019  15:21:58  <i>Filed:</i>  06/18/2019</p>	<p><i>Category:</i>  misc  <i>Event:</i>  Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters  <i>Document:</i>  1</p>
<p>1:19-ml-00686-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)

<p>IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR INVESTIGATION OF AN ILLEGAL COMPUTER INTRUSION et al <b>CASE CLOSED on 06/20/2019</b></p>	<p>06/18/2019 15:49:37 <i>Filed:</i> 06/18/2019</p>	<p>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-00689-RBC APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR INTERNET FRAUD INVESTIGATION <b>CASE CLOSED on 06/24/2019</b></p>	<p><i>Entered:</i> 06/19/2019 17:13:16 <i>Filed:</i> 06/19/2019</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-00690-RBC          APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR INTERNET FRAUD INVESTIGATION  <b>CASE CLOSED on 06/24/2019</b></p>	<p><i>Entered:</i>          06/19/2019          17:18:31  <i>Filed:</i>          06/19/2019</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>
	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-00691-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 06/24/2019</b></p>	<p><i>Entered:</i>          06/19/2019          16:25:15  <i>Filed:</i>          06/19/2019</p>	<p><i>Category:</i>          misc  <i>Event:</i>          Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters  <i>Document:</i></p>

	1	
	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-ml-00692-RBC *SEALED*          APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOOR A CREDIT CARD FRAUD INVESTIGATION  <b>CASE CLOSED on 06/24/2019</b></p>	<p><i>Entered:</i>          06/20/2019          17:30:04  <i>Filed:</i>          06/20/2019</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>	

	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 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A COMPUTER FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-00694-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR THEFT OF CRYPTOCURRENCY INVESTIGATION CASE CLOSED on 07/03/2019	<i>Entered:</i> 07/01/2019 20:20:23 <i>Filed:</i> 07/01/2019	<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-00696-RBC *SEALED* APPLICATION OF USA PURSUANT	<i>Entered:</i> 06/21/2019	<i>Category:</i> misc

TO 18 U.S.C. 3512 FOR ORDER FOR  
COMMISSIONER'S APPOINTMENT  
FOR AGGRAVATED FRAUD  
CASE CLOSED on 06/24/2019

16:41:39  
*Filed:*  
06/21/2019

*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-00697-RBC \*SEALED\*  
APPLICATION OF USA PURSUANT  
TO 18 U.S.C. 3512 FOR ORDER FOR  
COMMISSIONER'S APPOINTMENT  
FOR FRAUD INVESTIGATION  
CASE CLOSED on 06/24/2019

*Entered:*  
06/21/2019  
16:37:35  
*Filed:*  
06/21/2019

*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



<p>1:19-ml-00698-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AGGRAVATED FRAUD INVESTIGATION</p> <p>CASE CLOSED on 06/24/2019</p>	<p><i>Entered:</i> 06/21/2019 16:33:39</p> <p><i>Filed:</i> 06/21/2019</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>		
<p>1:19-ml-00699-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>CASE CLOSED on 06/24/2019</p>	<p><i>Entered:</i> 06/21/2019 16:29:24</p> <p><i>Filed:</i> 06/21/2019</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>	
<p>1:19-ml-00711-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 06/26/2019</p>	<p><i>Entered:</i> 06/25/2019 11:48:48 <i>Filed:</i> 06/25/2019</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-00716-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FALSE BANK CARD INVESTIGATION CASE CLOSED on 06/26/2019</p>	<p><i>Entered:</i> 06/25/2019 21:44:11 <i>Filed:</i> 06/25/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in</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>	

	Criminal Matters <i>Document: 1</i>	
<p>1:19-ml-00718-RBC *SEALED*</p> <p>UNITED STATES OF AMERICA v. APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ODER FOR COMMISSINER'S APPOINTMENT IN A FRAUD INVESTIGATION</p> <p><b>CASE CLOSED on 06/26/2019</b></p>	<p><i>Entered:</i> 06/25/2019 21:47:41</p> <p><i>Filed:</i> 06/25/2019</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-00719-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AN INVESTIGATION OF THEFT THROUGH ELECTRONIC MEANS</p> <p><b>CASE CLOSED on 07/05/2019</b></p>	<p><i>Entered:</i> 06/25/2019 21:50:06</p> <p><i>Filed:</i> 06/25/2019</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</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-mj-00720-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT IN A FRAUD INVESTIGATION CASE CLOSED on 06/26/2019</p>	<p><i>Entered:</i> 06/25/2019 21:53:38 <i>Filed:</i> 06/25/2019</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>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-mj-00721-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR BUSINESS EMAIL FRAUD CASE CLOSED on 06/26/2019</p>	<p><i>Entered:</i> 06/25/2019 14:11:14 <i>Filed:</i> 06/25/2019</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-00723-RBC *SEALED*  APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION  CASE CLOSED on 06/26/2019</p>	<p><i>Entered:</i>  06/25/2019  14:12:31  <i>Filed:</i>  06/25/2019</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-00724-RBC *SEALED*  APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR ANTIQUITIES INVESTIGATION</p>	<p><i>Entered:</i>  06/25/2019  14:13:41  <i>Filed:</i>  06/25/2019</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)</p>		

<p>CASE CLOSED on 06/26/2019</p>	<p>18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>	
<p>I:19-m1-00725-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT IN A FRAUD INVESTIGATION CASE CLOSED on 06/26/2019</p>	<p><i>Entered:</i> 06/25/2019 21:56:02 <i>Filed:</i> 06/25/2019</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:19-m1-00726-RBC *SEALED* APPLICATION OF USA PURSUANT</p>	<p><i>Entered:</i> 06/25/2019</p>	<p><i>Category:</i> misc</p>

TO 18 U.S.C. 3512 FOR ORDER FOR  
COMMISSIONER'S APPOINTMENT  
FOR FRAUD INVESTIGATION  
CASE CLOSED on 06/26/2019

14:15:02  
*Filed:*  
06/25/2019

*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-00727-RBC \*SEALED\*  
APPLICATION OF USA PURSUANT  
TO 18 U.S.C. 3512 FOR ORDER FOR  
COMMISSIONER'S APPOINTMENT  
FOR BUSINESS EMAIL FRAUD  
CASE CLOSED on 06/26/2019

*Entered:*  
06/25/2019  
14:16:15  
*Filed:*  
06/25/2019

*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

<p>1:19-ml-00729-RBC *SEALED*  IN RE APPLICATION OF USA  PURSUANT TO 18 U.S.C. 3512 FOR  ORDER FOR COMMISSIONER'S  APPOINTMENT FOR AN  CORRUPTION-RELATED  INVESTIGATION  <b>CASE CLOSED on 06/26/2019</b></p>	<p><i>Entered:</i>  06/25/2019  15:20:19  <i>Filed:</i>  06/25/2019</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>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 AN CORRUPTION-  RELATED  INVESTIGATION. (Attachments: # 1 Text of  Proposed  Order)</p>		
<p>1:19-ml-00745-RBC *SEALED*  APPLICATION OF USA PURSUANT  TO 18 USC 3512 FOR  COMMISSIONER'S APOINTMENT  FOR BLACKMAIL INVESTIGATION  <b>CASE CLOSED on 07/09/2019</b></p>	<p><i>Entered:</i>  07/05/2019  17:50:09  <i>Filed:</i>  07/05/2019</p>	<p><i>Category:</i>  misc  <i>Event:</i>  Application  for Order  pursuant to  18 U.S.C.  3512 Treaty  on Mutual  Assistance in</p>



	<p>Criminal Matters <i>Document:</i> 1</p>	
<p>I:19-ml-00746-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 07/23/2019</p>	<p><i>Entered:</i> 07/19/2019 15:48:17 <i>Filed:</i> 07/19/2019</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: 2</i></p>
<p>I:19-ml-00747-RBC *SEALED* APPLICATION OF THE UNITED STATES PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUDULENT ADMINISTRATION INVESTIGATION</p>	<p><i>Entered:</i> 07/05/2019 17:58:25 <i>Filed:</i> 07/05/2019</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>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>		

CASE CLOSED on 07/09/2019

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 THE UNITED STATES  
PURSUAN

TO 18 U.S.C. 3512 FOR ORDER FOR  
COMMISSIONER'S APPOINTMENT FOR  
FRAUDULENT ADMINISTRATION  
INVESTIGATION.

(Attachments: # 1 Text of Proposed Order)

1:19-ml-00762-RBC \*SEALED\*

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

CASE CLOSED on 07/15/2019

*Entered:*

07/11/2019

16:44:51

*Filed:*

07/11/2019

*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-00763-RBC \*SEALED\*

APPLICATION OF USA PURSUANT

*Entered:*

07/12/2019

*Category:*

misc

<p>TO 18 U.S.C. 3512 FOR ORDER FOR          COMMISSIONER'S APPOINTMENT          FOR FRAUD INVESTIGATION  <b>CASE CLOSED on 07/15/2019</b></p>	<p>10:44:31  <i>Filed:</i>          07/12/2019</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-mj-00764-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 07/15/2019</b></p>	<p><i>Entered:</i>          07/12/2019          11:13:46  <i>Filed:</i>          07/12/2019</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-00765-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 07/17/2019</b></p>	<p><i>Entered:</i> 07/12/2019 12:38:51</p> <p><i>Filed:</i> 07/12/2019</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-00785-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AN ORGANIZED CRIMINAL GROUP INVESTIGATION</p> <p><b>CASE CLOSED on 07/24/2019</b></p>	<p><i>Entered:</i> 07/18/2019 14:13:25</p> <p><i>Filed:</i> 07/18/2019</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-00786-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION</p> <p><b>CASE CLOSED on 08/01/2019</b></p>	<p><i>Entered:</i> 07/19/2019 10:52:06</p> <p><i>Filed:</i> 07/19/2019</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-00787-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A CHECK FORGERY INVESTIGATION</p> <p><b>CASE CLOSED on 07/22/2019</b></p>	<p><i>Entered:</i> 07/18/2019 16:48:11</p> <p><i>Filed:</i> 07/18/2019</p>	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512</p> <p>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 UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-mI-00802-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 07/25/2019</p>	<p><i>Entered:</i> 07/23/2019 18:25:39 <i>Filed:</i> 07/23/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-mI-00803-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT COMPUTER FRAUD INVESTIGATION CASE CLOSED on 07/25/2019</p>	<p><i>Entered:</i> 07/23/2019 18:28:26 <i>Filed:</i> 07/23/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty</p>

		<p>on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
	<p><i>Entered:</i> 07/23/2019 18:29:38 <i>Filed:</i> 07/23/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
<p>1:19-ml-00804-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 07/25/2019</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-00805-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT</p>	<p><i>Entered:</i> 07/23/2019 18:30:54 <i>Filed:</i></p>	<p><i>Category:</i> misc <i>Event:</i> Application</p>

<p>FOR MONEY LAUNDERING INVESTIGATION CASE CLOSED on 07/25/2019</p>	<p>07/23/2019</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-mj-00806-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 07/25/2019</p>	<p><i>Entered:</i> 07/23/2019 18:32:07  <i>Filed:</i> 07/23/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>
<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		



<p>1:19-ml-00807-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 07/25/2019</p>	<p><i>Entered:</i> 07/23/2019 18:33:22</p> <p><i>Filed:</i> 07/23/2019</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-00808-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 07/25/2019</p>	<p><i>Entered:</i> 07/23/2019 18:34:34</p> <p><i>Filed:</i> 07/23/2019</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>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-00820-RBC *SEALED*</p> <p>IN RE 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 07/29/2019</b></p>	<p><i>Entered:</i> 07/25/2019 9:48:28</p> <p><i>Filed:</i> 07/25/2019</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-00821-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 07/26/2019</b></p>	<p><i>Entered:</i> 07/24/2019 17:30:40</p> <p><i>Filed:</i> 07/24/2019</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>

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>1:19-ml-00823-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 07/29/2019</p>	<p><i>Entered:</i> 07/25/2019 9:01:57</p> <p><i>Filed:</i> 07/25/2019</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>
	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-00824-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 07/29/2019</p>	<p><i>Entered:</i> 07/25/2019 13:46:32</p> <p><i>Filed:</i> 07/25/2019</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></p>

	1	
	<p>APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-mi-00825-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 08/01/2019</p>	<p><i>Entered:</i> 07/30/2019 19:08:31 <i>Filed:</i> 07/30/2019</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-mi-00826-RBC APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 08/01/2019</p>	<p><i>Entered:</i> 07/31/2019 11:46:57 <i>Filed:</i> 07/31/2019</p> <p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in</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-00827-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 08/01/2019</p>	<p><i>Entered:</i> 07/30/2019 18:26:03 <i>Filed:</i> 07/30/2019</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-00828-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION et al</p>	<p><i>Entered:</i> 07/26/2019 15:06:25 <i>Filed:</i> 07/26/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to</p>

<p><b>CASE CLOSED on 07/31/2019</b></p>	<p>18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i> 1</p>	
<p>1:19-ml-00829-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 08/01/2019</b></p>	<p><i>Entered:</i> 07/30/2019 18:04:25  <i>Filed:</i> 07/30/2019</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-ml-00830-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)

<p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION  <b>CASE CLOSED on 08/01/2019</b></p>	<p>07/30/2019  17:37:00  <i>Filed:</i>  07/30/2019</p>	<p>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-00831-RBC *SEALED*  APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT IN EMBEZZLEMENT INVESTIGATION  <b>CASE CLOSED on 08/01/2019</b></p>	<p><i>Entered:</i>  07/30/2019  16:49:20  <i>Filed:</i>  07/30/2019</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-ml-00832-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)

<p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR MONEY LAUNDERING INVESTIGATION  <b>CASE CLOSED on 07/31/2019</b></p>	<p>07/30/2019  13:51:07  <i>Filed:</i>  07/30/2019</p>	<p>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-00833-RBC *SEALED*  APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION  <b>CASE CLOSED on 07/31/2019</b></p>	<p><i>Entered:</i>  07/26/2019  17:18:25  <i>Filed:</i>  07/26/2019</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-00834-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A HOMICIDE INVESTIGATION</p> <p><b>CASE CLOSED on 07/31/2019</b></p>	<p><i>Entered:</i> 07/29/2019 11:54:39</p> <p><i>Filed:</i> 07/29/2019</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-00837-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A BUSINESS EMAIL COMPROMISE SCHEME</p> <p><b>CASE CLOSED on 08/16/2019</b></p>	<p><i>Entered:</i> 07/30/2019 10:58:21</p> <p><i>Filed:</i> 07/30/2019</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>1:19-ml-00838-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A BRIBERY INVESTIGATION CASE CLOSED on 07/31/2019</p>	<p><i>Entered:</i> 07/30/2019 10:59:32 <i>Filed:</i> 07/30/2019</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-ml-00849-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR</p>	<p><i>Entered:</i> 08/06/2019 17:34:23</p>	<p><i>Category:</i> misc <i>Event:</i></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 BUSINESS EMAIL COMPROMISE SCHEME. (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 APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A BRIBERY INVESTIGATION. (Attachments: # 1 Text of Proposed Order)

<p>COMMISSIONER'S APPOINTMENT FOR CONSPIRACY TO COMMIT MURDER INVESTIGATION <b>CASE CLOSED on 08/08/2019</b></p>	<p><i>Filed:</i> 08/06/2019</p>	<p>Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document: 2</i></p>
<p>1:19-ml-00867-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A TERRORISM INVESTIGATION <b>CASE CLOSED on 08/08/2019</b></p>	<p><i>Entered:</i> 08/07/2019 13:15:38 <i>Filed:</i> 08/07/2019</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 IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S</p>

	<p>APPOINTMENT FOR A TERRORISM INVESTIGATION. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-ml-00875-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 08/09/2019</p>	<p><i>Entered:</i> 08/08/2019 17:18:50 <i>Filed:</i> 08/08/2019</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-00876-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR THEFT INVESTIGATION CASE CLOSED on 08/09/2019</p>	<p><i>Entered:</i> 08/08/2019 17:34:08 <i>Filed:</i> 08/08/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document:</i></p>



		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-00879-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 08/12/2019	<i>Entered:</i> 08/08/2019 16:47:13 <i>Filed:</i> 08/08/2019	<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-00880-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION	<i>Entered:</i> 08/08/2019 16:27:39 <i>Filed:</i> 08/08/2019	<i>Category:</i> misc <i>Event:</i> Application for Order

CASE CLOSED on 08/12/2019

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-00893-GMH \*SEALED\*  
APPLICATION OF USA PURSUANT  
TO 18 U.S.C. 3512 FOR ORDER FOR  
COMMISSIONER'S APPOINTMENT  
FOR FRAUD INVESTIGATION  
CASE CLOSED on 08/12/2019

*Entered:*  
08/09/2019  
13:35:27  
*Filed:*  
08/09/2019  
*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-00905-RBC *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C.3512 FOR APPOINTMENT OF A COMMISSIONER</p> <p><b>CASE CLOSED on 09/13/2019</b></p>	<p><i>Entered:</i> 08/13/2019 14:28:07</p> <p><i>Filed:</i> 08/13/2019</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 <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 Memorandum in Support, # 2 Text of Proposed Order) (Main Document 1 replaced on 8/13/2019) (ztd). (Attachment 1 replaced on 8/13/2019) (ztd).</p>		
<p>1:19-ml-00927-RBC *SEALED*</p> <p>IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR A MONEY L AUNDERING INVESTIGATION</p> <p><b>CASE CLOSED on 08/19/2019</b></p>	<p><i>Entered:</i> 08/16/2019 11:44:58</p> <p><i>Filed:</i> 08/16/2019</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 <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</p>		



	<p>IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR A MONEY LAUNDERING INVESTIGATION. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-ml-00928-RBC *SEALED*  IN RE APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION  <b>CASE CLOSED on 08/19/2019</b></p>	<p><i>Entered:</i>  08/16/2019  11:43:14  <i>Filed:</i>  08/16/2019</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-00929-RBC *SEALED*  IN RE APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD-RELATED INVESTIGATION  <b>CASE CLOSED on 09/12/2019</b></p>	<p><i>Entered:</i>  09/10/2019  16:09:00  <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</p>

	<p>Matters  <i>Document:</i>  1</p>	
<p>1:19-ml-00945-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</p>	<p><i>Entered:</i>  08/23/2019  11:30:03  <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>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.</p>	