	UNITED STATES OF AMERICA. (Attachments: # 1 Text	
	of Proposed	Order)
1:19-ml-00616-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	06/04/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	22:31:54	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR COMPUTER FRAUD	06/04/2019	for Order
INVESTIGATION	ľ	pursuant to
CASE CLOSED on 06/05/2019		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
		Criminal
×		Matters
-		Document:
		1
1:19-ml-00617-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	06/10/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	23:39:47	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTIGATION	06/10/2019	for Order
CASE CLOSED on 06/14/2019		pursuant to
		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
350		Criminal
		Matters
		Document:
		1
	APPLICATIO	ON for Order pursuant to the 18 U.S.C.
	3512	r and

	by	ual Assistance in Criminal Matters filed TES OF AMERICA. (Attachments: # 1
1:19-ml-00618-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	06/18/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	22:18:23	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR MONEY LAUNDERING	06/18/2019	for Order
INVESTIGATION		pursuant to
CASE CLOSED on 06/20/2019		18 U.S.C.
	=	3512 Treaty
		on Mutual
		Assistance in
		Criminal
	+1	Matters
*		Document:
		1
	3512 Treaty on Mutt	N for Order pursuant to the 18 U.S.C. ual Assistance in Criminal Matters filed TES OF AMERICA. (Attachments: # 1
1:19-ml-00620-RBC *SEALED*	Entered:	Category:
IN RE APPLICATION OF USA	06/04/2019	misc
PURSUANTTO 18 U.S.C. § 3512 FOR	9:35:30	Event:
ORDER FOR COMMISSIONERS	Filed:	Application
APPOINTMENT FORCOMPUTER	06/04/2019	for Order
FRAUD INVESTIGATION et al	72	pursuant to
CASE CLOSED on 06/05/2019		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
		Criminal
2		Matters

	3512 Treaty on Mut	Document: 1 N for Order pursuant to the 18 U.S.C. ual Assistance in Criminal Matters filed TES OF AMERICA. (Attachments: # 1
1:19-ml-00628-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	06/07/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	10:11:32	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR EXTORTION INVESTIGATION	06/07/2019	for Order
CASE CLOSED on 06/10/2019		pursuant to
		18 U.S.C.
	-	3512 Treaty
		on Mutual
	1	Assistance in
		Criminal
	1	Matters -
		Document:
		1
		a "
*		N for Order pursuant to the 18 U.S.C.
	3512	
i.		ual Assistance in Criminal Matters filed
*	by	TES OF AMERICA. (Attachments: # 1
	Text	TES OF AMERICA. (Attachments. # 1
5	of Proposed Or	rder)
1 10 1 00000 PPG #GF 11 FP1		·
1:19-ml-00630-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT TO 18 U.S.C. SECTION 3512 FOR	06/06/2019	misc Event:
ORDER FOR COMMISSIONER'S	16:48:12	
	D., ,	Application
APPOINTMENT FOR COMPUTER	Filed:	for Order
FRAUD AND FORGERY	06/06/2019	pursuant to
INVESTIGATION	5	18 U.S.C.

Ÿ.		- 1900 - 1900
CASE CLOSED on 06/10/2019		3512 Treaty
		on Mutual
		Assistance in
		Criminal
		Matters
	l l	Document:
		1
-	APPLICATION	ON for Order pursuant to the 18 U.S.C.
	3512	or for order purodum to the ro elect
_	Treaty on Mu	tual Assistance in Criminal Matters filed
	by	
		ATES OF AMERICA. (Attachments: # 1
	Text	
15	of Proposed (Order)
1:19-ml-00631-RBC *SEALED*	Entered:	Category:
IN APPLICATION FOR USA	06/07/2019	misc
PURSUANT TO 18 U.S.C. 3512 FOR	10:12:42	Event:
ORDER FOR COMMISSIONER'S	Filed:	Application
APPOINTMENT FOR A PUBLIC	06/07/2019	for Order
CORRUPTION INVESTIGATION		pursuant to
CASE CLOSED on 06/10/2019		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
_		Criminal
		Matters
		Document:
		1
	APPLICATION	ON 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.	
		RDER FOR COMMISSIONER'S
	APPOINTME	ENT FOR A PUBLIC CORRUPTION
, v		

	INVESTIGA ^r Proposed Order)	ΓΙΟΝ. (Attachments: #1 Text of
1:19-ml-00638-RBC *SEALED*	Entered:	Category:
APPLICATION FOR ORDER	06/13/2019	misc
PURSUANT TO 18 U.S.C. 3512	11:26:12	Event:
TREATY ON MUTUAL	Filed:	Application
ASSISTANCE IN CRIMINAL	06/13/2019	for Order
MATTERS		pursuant to
CASE CLOSED on 06/17/2019		18 U.S.C.
	16	3512 Treaty
		on Mutual
-		Assistance in
•		Criminal
		Matters
		Document:
		3
	APPLICATIO	ON for Order pursuant to the 18 U.S.C.
	by	TES OF AMERICA. (Attachments: #1
,	of Proposed O	order)
1:19-ml-00640-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	06/11/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	14:17:44	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR INVESTMENT FRAUD	06/11/2019	for Order
INVESTIGATION		pursuant to
CASE CLOSED on 06/14/2019	y = 0	18 U.S.C.
		3512 Treaty
	H	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-00641-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	06/11/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	14:21:12	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR CRYPTOCURRENCY	06/11/2019	for Order
INVESTIGATION		pursuant to
CASE CLOSED on 06/14/2019		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
		Criminal
	1	Matters
		Document:
		1*
***	3512 Treaty on Mu by	ON for Order pursuant to the 18 U.S.C. Itual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1 Order)
1:19-ml-00642-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	06/11/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	14:24:25	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR KIDNAPPING INVESTIGATION	06/11/2019	for Order
CASE CLOSED on 06/17/2019		pursuant to
		18 U.S.C.
		3512 Treaty
	2.65	on Mutual
		Assistance in
		1
		Criminal
		Criminal Matters

		1
::	APPLICATION for Order pursuant to the 18 U.S.C. 3 on Mutual Assistance in Criminal Matters filed by UN STATES OF AMERICA. (Attachments: # 1 Text of I Order)	
1:19-ml-00643-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	06/18/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	22:44:20	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR MISAPPROPRIATION	06/18/2019	for Order
INVESTIGATION		pursuant to
CASE CLOSED on 06/20/2019		18 U.S.C.
-		3512 Treaty
		on Mutual
		Assistance in
*		Criminal -
	31 ¹³	Matters
		Document:
=		1
	3512 Treaty on Mu by	ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1
	of Proposed C	Order)
1:19-ml-00653-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	06/12/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	15:20:24	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR MURDER INVESTIGATION	06/12/2019	for Order
CASE CLOSED on 06/14/2019		pursuant to
		18 U.S.C.
		3512 Treaty
		on Mutual
2		Assistance in
		Criminal
		Matters
	74	(1)

	on Mutual Assis	Document: I for Order pursuant to the 18 U.S.C. 3512 Treaty stance in Criminal Matters filed by UNITED MERICA. (Attachments: # 1 Text der)
1:19-ml-00654-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	06/12/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	15:23:46	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR MONEY LAUNDERING	06/12/2019	for Order
INVESTIGATION		pursuant to
CASE CLOSED on 06/14/2019		18 U.S.C.
	-	3512 Treaty
		on Mutual
		Assistance in
	Ser.	Criminal
		Matters
		Document:
		1
	3512	ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed
-	by UNITED STA Text	ATES OF AMERICA. (Attachments: # 1
	of Proposed C	Order)
1:19-ml-00655-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	06/12/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	15:28:05	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR WEBSITE FRAUD	06/12/2019	for Order
INVESTIGATION		pursuant to
CASE CLOSED on 06/14/2019		18 U.S.C.
1) 2.		3512 Treaty
-		on Mutual
-		Assistance in

	3512 Treaty on Mut by UNITED STA Text of Proposed O	Criminal 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-00666-RBC	Entered:	Category:
APPLICATION OF USA PURSUANT	06/13/2019	misc
TO 18 U.S.C. SECTION 3512 FOR	13:46:09	Event:
ORDER FOR COMMISSIONER'S	Filed:	Application
APPOINTMENT FOR VAT TAX	06/13/2019	for Order
FRAUD AND MONEY		pursuant to
LAUNDERING INVESTIGATION		18 U.S.C.
CASE CLOSED on 06/18/2019	-	3512 Treaty
		on Mutual
		Assistance in
*	-	Criminal
		Matters
		Document:
£ 4		1
. ^	APPLICATIO	N for Order pursuant to the 18 U.S.C.
	Treaty on Muti	ual Assistance in Criminal Matters filed
	UNITED STATEMENT OF Proposed On	TES OF AMERICA. (Attachments: # 1 rder)
1:19-ml-00673-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	06/14/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	15:33:03	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR MISUSE OF DATA	06/14/2019	for Order
INVESTIGATION	00/14/2019	pursuant to
THE THORITON	1	pursuant to

CASE CLOSED on 06/18/2019	1	18 U.S.C.
CASE CLOSED OIL 00/18/2019		
		3512 Treaty
		on Mutual
		Assistance in
		Criminal
		Matters
		Document:
		1
		ON for Order pursuant to the 18 U.S.C.
	3512	
		tual Assistance in Criminal Matters filed
-	by	
1	1000	ATES OF AMERICA. (Attachments: # 1
	Text	V.1- X
	of Proposed C	order)
1:19-ml-00675-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	06/20/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	9:35:14	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR AGGRAVATED FRAUD	06/20/2019	for Order
INVESTIGATION		pursuant to
CASE CLOSED on 06/24/2019		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
		Criminal
	1	
		Matters
e:		Document:
-		
2		ON for Order pursuant to the 18 U.S.C.
	3512	
*	1 '	tual Assistance in Criminal Matters filed
•	by	TEG OF AMERICA (Ass. 1
	UNITED STATES OF AMERICA. (Attachments: # 1	
50	Text of Proposed Order)	
	of Froposed C	, , , , , , , , , , , , , , , , , , ,
1:19-ml-00676-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	06/20/2019	misc

1:19-ml-00686-RBC *SEALED*	Entered:	Category:
*	on Mutual Assist	for Order pursuant to the 18 U.S.C. 3512 Treaty tance in Criminal Matters filed by UNITED MERICA. (Attachments: #1 Text of Proposed
		Assistance in Criminal Matters Document:
	×	18 U.S.C. 3512 Treaty on Mutual
CASE CLOSED on 06/20/2019		pursuant to
FOR FRAUD INVESTIGATION	06/18/2019	for Order
COMMISSIONER'S APPOINTMENT	Filed:	Application
TO 18 U.S.C. 3512 FOR ORDER FOR	15:21:58	Event:
APPLICATION OF USAPURSUANT	06/18/2019	misc
1:19-ml-00679-RBC *SEALED*	Entered:	Category:
	5	ATES OF AMERICA. (Attachments: # 1 Order)
	Treaty on Mu	atual Assistance in Criminal Matters filed
	APPLICATIO 3512	ON for Order pursuant to the 18 U.S.C.
		Document:
>		Matters
		Criminal
		Assistance in
-		on Mutual
		18 U.S.C. 3512 Treaty
CAGE CLOSED OIL OU/24/2017	1	pursuant to
FOR FRAUD INVESTIGATION CASE CLOSED on 06/24/2019	06/20/2019	for Order
COMMISSIONER'S APPOINTMENT	Filed:	Application

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 CASE CLOSED on 06/20/2019	06/18/2019 15:49:37 Filed: 06/18/2019	misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
	3512 Treaty on Mu by	ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1
1:19-ml-00689-RBC	Entered:	Category:
APPLICATION OF USA PURSUANT	06/19/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	17:13:16	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR INTERNET FRAUD	06/19/2019	for Order
INVESTIGATION		pursuant to
CASE CLOSED on 06/24/2019		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
,		Criminal
		Matters
1		Document:
		1

	on Mutual Assis	for Order pursuant to the 18 U.S.C. 3512 Treaty tance in Criminal Matters filed by UNITED MERICA. (Attachments: #1 Text of Proposed
1:19-ml-00690-RBC	Entered:	Category:
APPLICATION OF USA PURSUANT	06/19/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	17:18:31	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR INTERNET FRAUD	06/19/2019	for Order
INVESTIGATION		pursuant to
CASE CLOSED on 06/24/2019		18 U.S.C.
		3512 Treaty
.,		on Mutual
		Assistance in
	*	Criminal
		Matters
		Document:
		1
	APPLICATIO	ON for Order pursuant to the 18 U.S.C.
	3512 Treaty on Mu by	tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1
1:19-m1-00691-RBC *SEALED*	3512 Treaty on Muby UNITED STA	tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1
	3512 Treaty on Muby UNITED STATEXT of Proposed C	tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1 Order)
APPLICATION OF USA PURSUANT	3512 Treaty on Muby UNITED STATEXt of Proposed C	tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1 Order) Category:
1:19-ml-00691-RBC *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT	3512 Treaty on Murby UNITED STATEXt of Proposed Co Entered: 06/19/2019	tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1 Order) Category: misc
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR	3512 Treaty on Murby UNITED STATEXt of Proposed Co Entered: 06/19/2019 16:25:15	tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1 Order) Category: misc Event:
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT	3512 Treaty on Murby UNITED STATEXt of Proposed Contered: 06/19/2019 16:25:15 Filed:	tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1 Order) Category: misc Event: Application
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR BRIBERY INVESTIGATION	3512 Treaty on Murby UNITED STATEXt of Proposed Contered: 06/19/2019 16:25:15 Filed:	tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1 Order) Category: misc Event: Application for Order
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR BRIBERY INVESTIGATION	3512 Treaty on Murby UNITED STATEXt of Proposed Contered: 06/19/2019 16:25:15 Filed:	tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1 Order) Category: misc Event: Application for Order pursuant to
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR BRIBERY INVESTIGATION	3512 Treaty on Murby UNITED STATEXt of Proposed Contered: 06/19/2019 16:25:15 Filed:	tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1 Order) Category: misc Event: Application for Order pursuant to 18 U.S.C.
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR BRIBERY INVESTIGATION	3512 Treaty on Murby UNITED STATEXt of Proposed Contered: 06/19/2019 16:25:15 Filed:	tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1 Order) Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR BRIBERY INVESTIGATION	3512 Treaty on Murby UNITED STATEXt of Proposed Contered: 06/19/2019 16:25:15 Filed:	tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1 Order) Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR BRIBERY INVESTIGATION	3512 Treaty on Murby UNITED STATEXt of Proposed Contered: 06/19/2019 16:25:15 Filed:	tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1 Order) Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in

		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-00692-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	06/20/2019	misc
TO 18 USC 3512 FOR ORDER FOR	17:30:04	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOOR A CREDIT CARD FRAUD	06/20/2019	for Order
INVESTIGATION	00,20,2015	pursuant to
CASE CLOSED on 06/24/2019		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
		Criminal
		Matters
(80)	_	Document:
2		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-00693-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	06/20/2019	misc
TO 18 USC 3512 FOR ORDER FOR	17:23:07	Event:
COMMISSIONER'SAPPOINTMENT	Filed:	Application
FOR A COMPUTER FRAUD	06/20/2019	for Order
INVESTIGATION	.,	pursuant to
CASE CLOSED on 06/24/2019		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 APPLICATION OF USA PURSUANT TO 18 USC 3512 FOR ORDER FOR COMMISSIONER'SAPPOINTMENT FOR A COMPUTER FRAUD INVESTIGATION. (Attachments: #1 Text of Proposed Order) 1:19-ml-00694-RBC *SEALED* Entered: Category: 07/01/2019 APPLICATION OF USA PURSUANT misc TO 18 USC 3512 FOR ORDER FOR 20:20:23 Event: Filed: COMMISSIONER'S APPOINTMENT Application FOR THEFT OF 07/01/2019 for Order CRYPTOCURRENCY pursuant to **INVESTIGATION** 18 U.S.C. CASE CLOSED on 07/03/2019 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 by UNITED STATES OF AMERICA. (Attachments: #1 of Proposed Order) 1:19-ml-00696-RBC *SEALED* Entered: Category: misc APPLICATION OF USA PURSUANT 06/21/2019

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
	3512 Treaty on Mu by	ON for Order pursuant to the 18 U.S.C. Itual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1 Order)
1:19-ml-00697-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	06/21/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	16:37:35	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTIGATION	06/21/2019	for Order
CASE CLOSED on 06/24/2019		pursuant to
		18 U.S.C.
		3512 Treaty
		on Mutual
	0.	Assistance in
		Criminal
	ľ	Matters
		Document:
*		
	APPLICATIO	ON for Order pursuant to the 18 U.S.C.
F		tual Assistance in Criminal Matters filed
	1 *	ATES OF AMERICA. (Attachments: # 1

	of Proposed Order)		
1:19-ml-00698-RBC *SEALED*	Entered:	Category:	
APPLICATION OF USA PURSUANT	06/21/2019	misc	
TO 18 U.S.C. 3512 FOR ORDER FOR	16:33:39	Event:	
COMMISSIONER'S APPOINTMENT	Filed:	Application	
FOR AGGRAVATED FRAUD	06/21/2019	for Order	
INVESTIGATION		pursuant to	
CASE CLOSED on 06/24/2019		18 U.S.C.	
		3512 Treaty	
		on Mutual	
		Assistance in	
		Criminal	
		Matters	
		Document:	
		1	
	APPLICATION for Order pursuant to the 18 U.S.C.		
	Treaty on Mu	tual Assistance in Criminal Matters filed	
8	by		
	UNITED STA Text of Proposed C	ATES OF AMERICA. (Attachments: # 1 Order)	
1:19-ml-00699-RBC *SEALED*	Entered:	Category:	
APPLICATION OF USA PURSUANT	06/21/2019	misc	
TO 18 U.S.C. 3512 FOR ORDER FOR	16:29:24	Event:	
COMMISSIONER'S APPOINTMENT	Filed:	Application	
FOR BUSINESS EMAIL FRAUD	06/21/2019	for Order	
		pursuant to	
I NVESTIGATION		18 U.S.C.	
CASE CLOSED on 06/24/2019		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 C	Order)	
1:19-ml-00711-RBC *SEALED*	Entered:	Category:	
APPLICATION OF USA PURSUANT	06/25/2019	misc	
TO 18 U.S.C. 3512 FOR ORDER FOR	11:48:48	Event:	
COMMISIONINER'S APPOINTMENT	Filed:	Application	
FOR MONEY LAUNDERING	06/25/2019	for Order	
INVESTIGATION		pursuant to	
CASE CLOSED on 06/26/2019		18 U.S.C.	
-		3512 Treaty	
		on Mutual	
		Assistance in	
· ·		Criminal	
		Matters	
-		Document:	
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	APPLICATIO	N for Order pursuant to the 18 U.S.C.	
	3512		
	Treaty on Mutual Assistance in Criminal Matters file		
	by		
	UNITED STATES OF AMERICA. (Attachments: # 1		
	Text of Proposed Order)		
	•	· · · · · · · · · · · · · · · · · · ·	
1:19-ml-00716-RBC *SEALED*	Entered:	Category:	
APPLICATION OF USA PURSUANT	06/25/2019	misc	
TO 18 U.S.C. 3512 FOR ORDER FOR	21:44:11	Event:	
COMMISSIONER'S APPOINTMENT	Filed:	Application	
FOR FALSE BANK CARD	06/25/2019	for Order	
INVESTIGATION		pursuant to	
CASE CLOSED on 06/26/2019		18 U.S.C.	
		3512 Treaty	
· · · · · · · · · · · · · · · · · · ·		on Mutual	
		Assistance in	

		Criminal Matters Document: 1
	on Mutual Assis	I for Order pursuant to the 18 U.S.C. 3512 Treaty stance in Criminal Matters filed by UNITED MERICA. (Attachments: # 1 Text der)
		,
1:19-ml-00718-RBC *SEALED*	Entered:	Category:
UNITED STATES OF AMERICA v.	06/25/2019	misc
APPLICATION OF USA PURSUANT	21:47:41	Event:
TO 18 U.S.C. 3512 FOR ODER FOR	Filed:	Application
COMMISSINER'S APPOINTMENT IN	06/25/2019	for Order
A FRAUD INVESTIGATION	1	pursuant to
CASE CLOSED on 06/26/2019		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
		Criminal
		Matters
		Document:
		1
	APPLICATION	ON for Order pursuant to the 18 U.S.C.
2	3512	
	I.	tual Assistance in Criminal Matters filed
=	by	ATES OF AMEDICA (Attachments: #1
	Text	ATES OF AMERICA. (Attachments: # 1
-	of Proposed (Order)
1:19-ml-00719-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	06/25/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	21:50:06	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR AN INVESTIGATION OF	06/25/2019	for Order
THEFT THROUGH ELECTRONIC	00,20,2019	pursuant to
MEANS		18 U.S.C.
CASE CLOSED on 07/05/2019		3512 Treaty
	1	15512 110aty
		on Mutual

1	Ĭ	Criminal
1		Matters
	4	Document:
		1
	on Mutual Assis	I for Order pursuant to the 18 U.S.C. 3512 Treaty stance in Criminal Matters filed by UNITED MERICA. (Attachments: # 1 Text of Proposed
1:19-ml-00720-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	06/25/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	21:53:38	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
IN A FRAUD INVESTIGATION	06/25/2019	for Order
CASE CLOSED on 06/26/2019	0 0 0 0 0 0	pursuant to
	71	18 U.S.C.
P		3512 Treaty
	1	on Mutual
	· ·	Assistance in
		Criminal
=		Matters
		Document:
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	APPLICAȚIO	ON for Order pursuant to the 18 U.S.C.
	3512	
	1 1	tual Assistance in Criminal Matters filed
	by	ATTEGOR AND PAGE (AM. 1
	Text	ATES OF AMERICA. (Attachments: # 1
	of Proposed C	Irdar)
	of Proposed C	order)
1:19-ml-00721-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	06/25/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	14:11:14	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR BUSINESS EMAIL FRAUD	06/25/2019	for Order
CASE CLOSED on 06/26/2019		pursuant to
	P	18 U.S.C.
		3512 Treaty

on Mutual Assistance in Criminal Matters Document: APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: #1 Text of Proposed Order) 1:19-ml-00723-RBC *SEALED* Entered: Category: APPLICATION OF USA PURSUANT 06/25/2019 misc TO 18 U.S.C. 3512 FOR ORDER 14:12:31 Event: Filed: COMMISSIONER'S APPOINTMENT Application 06/25/2019 FOR A FRAUD INVESTIGATION for Order CASE CLOSED on 06/26/2019 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. Treaty on Mutual Assistance in Criminal Matters filed UNITED STATES OF AMERICA. (Attachments: # 1 of Proposed Order) Entered: Category: 1:19-ml-00724-RBC *SEALED* 06/25/2019 misc APPLICATION OF USA PURSUANT Event: TO 18 U.S.C. 3512 FOR ORDER FOR 14:13:41 Filed: COMMISSIONER'S APPOINTMENT Application FOR ANTIQUITIES 06/25/2019 for Order INVESTIGATION pursuant to

CASE CLOSED on 06/26/2019		18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document:
2	3512 Treaty on Mutiby UNITED STAText of Proposed On	
1:19-ml-00725-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	06/25/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	21:56:02	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
IN A FRAUD INVESTIGATION	06/25/2019	for Order
CASE CLOSED on 06/26/2019		pursuant to
-		18 U.S.C.
		3512 Treaty
		on Mutual
41		Assistance in
		Criminal
1		Matters
		Document:
	APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-ml-00726-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	06/25/2019	misc
	100,20,2017	

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	
	3512 Treaty on Mut	N for Order pursuant to the 18 U.S.C. rual Assistance in Criminal Matters filed TES OF AMERICA. (Attachments: # 1	
1:19-ml-00727-RBC *SEALED*	Entered:	Category:	
APPLICATION OF USA PURSUANT	06/25/2019	misc	
TO 18 U.S.C. 3512 FOR ORDER FOR	14:16:15	Event:	
COMMISSIONER'S APPOINTMENT		Application	
FOR BUSINESS EMAIL FRAUD	Filed:	for Order	
CASE CLOSED on 06/26/2019	06/25/2019	pursuant to	
and the control of th		18 U.S.C.	
		3512 Treaty	
		on Mutual	
		Assistance in	
		Criminal	
,	2	Matters	
		Document:	
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-	1	N for Order pursuant to the 18 U.S.C.	
	3512	und Annintanan in Origini ad Mayor Ci. I	
	1 '	ual Assistance in Criminal Matters filed	
	by UNITED STATES OF AMERICA. (Attachments: # 1		
	Text		
	TOAL		

	of Proposed (of Proposed Order)	
1:19-ml-00729-RBC *SEALED*	Entered:	Category:	
IN RE APPLICATION OF USA	06/25/2019	misc	
PURSUANT TO 18 U.S.C. 3512 FOR	15:20:19	Event:	
ORDER FOR COMMISSIONER'S	Filed:	Application	
APPOINTMENT FOR AN	06/25/2019	for Order	
CORRUPTION-RELATED		pursuant to	
INVESTIGATION		18 U.S.C.	
CASE CLOSED on 06/26/2019		3512 Treaty	
	-	on Mutual	
		Assistance in	
		Criminal	
		Matters	
		Document:	
	_	1	
	APPLICATION	ON for Order pursuant to the 18 U.S.C.	
	3512	on to order pursuant to the 18 o.s.c.	
		tual Assistance in Criminal Matters filed	
*	by IN RE APPLICATION OF USA PURSUANT TO		
IV.	U.S.C. 3512 I	FOR ORDER FOR COMMISSIONER'S	
	l l	ENT FOR AN CORRUPTION-	
	RELATED INVESTIGATION. (Attachments: # 1 Text of Proposed		
	Order)		
2	Older)		
1:19-ml-00745-RBC *SEALED*	Entered:	Category:	
APPLICATION OF USA PURSUANT	07/05/2019	misc	
TO 18 USC 3512 FOR	17:50:09	Event:	
COMMISSIONER'S APOINTMENT	Filed:	Application	
	07/05/2019	for Order	
FOR BLACKMAIL INVESTIGATION		pursuant to	
CASE CLOSED on 07/09/2019		18 U.S.C.	
CASE CLOSED on 07/09/2019		18 U.S.C. 3512 Treaty	
CASE CLOSED on 07/09/2019		18 U.S.C. 3512 Treaty on Mutual	

	3512 Treaty on Muby	Criminal Matters Document: 1 ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1
1:19-ml-00746-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	07/19/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	15:48:17	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR A FRAUD INVESTIGATION	07/19/2019	for Order
CASE CLOSED on 07/23/2019	J	pursuant to
<u>.</u>	1	18 U.S.C.
		3512 Treaty
	1	on Mutual
	1	Assistance in
		Criminal
		Matters
		Document: 2
3	on Mutual Assist	for Order pursuant to the 18 U.S.C. 3512 Treaty ance in Criminal Matters filed by UNITED IERICA. (Attachments: # 1 Text of Proposed
1:19-ml-00747-RBC *SEALED*	Entered:	Category:
APPLICATION OF THE UNITED	07/05/2019	misc
STATES PURSUAN TO 18 U.S.C.	17:58:25	Event:
3512 FOR ORDER FOR	Filed:	Application
COMMISSIONER'S APPOINTMENT	07/05/2019	for Order
FOR FRAUDULENT		pursuant to
ADMINISTRATION		18 U.S.C.
I NVESTIGATION		3512 Treaty

CASE CLOSED on 07/09/2019	3512 Treaty on Muby APPLICATIO PURSUAN TO 18 U.S.C. COMMISSIO FRAUDULEI INVESTIGAT	on Mutual Assistance in Criminal Matters Document: 1 ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ON OF THE UNITED STATES 3512 FOR ORDER FOR ONER'S APPOINTMENT FOR
1:19-ml-00762-RBC *SEALED* APPLICATION OF USA PURSUANT	Entered: 07/11/2019	Category:
TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 07/15/2019	16:44:51 Filed: 07/11/2019	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 Treat on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: #1 Text of Proposed Order)	
1:19-ml-00763-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	07/12/2019	misc

TO 18 U.S.C. 3512 FOR ORDER FOR	10:44:31	Event:
COMMISIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTIGATION	07/12/2019	for Order
CASE CLOSED on 07/15/2019		pursuant to
		18 U.S.C.
	*	3512 Treaty
		on Mutual
		Assistance in
	-	Criminal
		Matters
-	-	Document:
		1
	APPLICATIO 3512	ON for Order pursuant to the 18 U.S.C.
-	Treaty on Mu	tual Assistance in Criminal Matters filed
	by	
	UNITED STA	ATES OF AMERICA. (Attachments: # 1
	Text	
	of Proposed C	Order)
1:19-ml-00764-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	07/12/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	11:13:46	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTGATION	07/12/2019	for Order
CASE CLOSED on 07/15/2019		pursuant to
		18 U.S.C.
		3512 Treaty
	<	on Mutual
	-	Assistance in
-		Criminal
11		Matters
		Document:
		1
ec	on Mutual Assist	for Order pursuant to the 18 U.S.C. 3512 Treaty cance in Criminal Matters filed by UNITED MERICA. (Attachments: #1 Text er)
	STATES OF AM	MERICA. (Attachments: #1 Text

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1:19-ml-00765-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	07/12/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	12:38:51	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTIGATION	07/12/2019	for Order
CASE CLOSED on 07/17/2019		pursuant to
		18 U.S.C.
*		3512 Treaty
		on Mutual
		Assistance in
-		Criminal
		Matters
		Document:
=		1
	APPLICATIO	ON for Order pursuant to the 18 U.S.C.
	3512	
	Treaty on Mutual Assistance in Criminal Matters filed	
Qfr +	by	
	Text	ATES OF AMERICA. (Attachments: # 1
	1	Order)
	of Proposed C	<u> </u>
1:19-ml-00785-RBC *SEALED*	of Proposed C	Category:
APPLICATION OF USA PURSUANT	of Proposed C <i>Entered:</i> 07/18/2019	Category:
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR	of Proposed C Entered: 07/18/2019 14:13:25	Category: misc Event:
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT	of Proposed C Entered: 07/18/2019 14:13:25 Filed:	Category: misc Event: Application
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AN ORGANIZED CRIMINAL	of Proposed C Entered: 07/18/2019 14:13:25	Category: misc Event:
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT	of Proposed C Entered: 07/18/2019 14:13:25 Filed:	Category: misc Event: Application
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AN ORGANIZED CRIMINAL	of Proposed C Entered: 07/18/2019 14:13:25 Filed:	Category: misc Event: Application for Order
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AN ORGANIZED CRIMINAL GROUP INVESTIGATION	of Proposed C Entered: 07/18/2019 14:13:25 Filed:	Category: misc Event: Application for Order pursuant to
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AN ORGANIZED CRIMINAL GROUP INVESTIGATION	of Proposed C Entered: 07/18/2019 14:13:25 Filed:	Category: misc Event: Application for Order pursuant to 18 U.S.C.
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AN ORGANIZED CRIMINAL GROUP INVESTIGATION	of Proposed C Entered: 07/18/2019 14:13:25 Filed:	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AN ORGANIZED CRIMINAL GROUP INVESTIGATION	of Proposed C Entered: 07/18/2019 14:13:25 Filed:	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AN ORGANIZED CRIMINAL GROUP INVESTIGATION	of Proposed C Entered: 07/18/2019 14:13:25 Filed:	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AN ORGANIZED CRIMINAL GROUP INVESTIGATION	of Proposed C Entered: 07/18/2019 14:13:25 Filed:	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AN ORGANIZED CRIMINAL GROUP INVESTIGATION	of Proposed C Entered: 07/18/2019 14:13:25 Filed:	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AN ORGANIZED CRIMINAL GROUP INVESTIGATION	of Proposed C Entered: 07/18/2019 14:13:25 Filed:	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AN ORGANIZED CRIMINAL GROUP INVESTIGATION	of Proposed C Entered: 07/18/2019 14:13:25 Filed: 07/18/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR AN ORGANIZED CRIMINAL GROUP INVESTIGATION	of Proposed C Entered: 07/18/2019 14:13:25 Filed: 07/18/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters

Y Y	by	ATES OF AMERICA. (Attachments: # 1 Order)
1:19-ml-00786-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	07/19/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	10:52:06	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR A FRAUD INVESTIGATION	07/19/2019	for Order
CASE CLOSED on 08/01/2019		pursuant to
		18 U.S.C.
		3512 Treaty
		on Mutual
*		Assistance in
* <u>U</u>		Criminal
	4	Matters
		Document:
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	3512 Treaty on Mu by	ON for Order pursuant to the 18 U.S.C. Itual Assistance in Criminal Matters filed ES OF AMERICA. (Attachments: #1 Text ler)
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1:19-ml-00787-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	07/18/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	16:48:11	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR A CHECK FORGERY	07/18/2019	for Order
INVESTIGATION		pursuant to
CASE CLOSED on 07/22/2019		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
		Criminal
		Matters

-	1	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		
		ATES OF AMERICA. (Attachments: # 1	
	Text		
	of Proposed C	Order)	
1:19-ml-00802-RBC *SEALED*	Entered:	Category:	
APPLICATION OF USA PURSUANT	07/23/2019	misc	
TO 18 U.S.C. 3512 FOR ORDER FOR	18:25:39	Event:	
COMMISSIONER'S APPOINTMENT	Filed:	Application	
FOR FRAUD INVESTIGATION	07/23/2019	for Order	
CASE CLOSED on 07/25/2019		pursuant to	
		18 U.S.C.	
		3512 Treaty	
		on Mutual	
#1		Assistance in	
		Criminal	
		Matters	
	×	Document:	
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5 24	ADDITIONATIO	NI for Order groups and to the 19 U.S.C.	
	3512	ON for Order pursuant to the 18 U.S.C.	
	CAS	tual Assistance in Criminal Matters filed	
,	by		
2	1.	ATES OF AMERICA. (Attachments: # 1	
	Text		
TX.	of Proposed C	Order)	
1:19-ml-00803-RBC *SEALED*	Entered:	Category:	
APPLICATION OF USA PURSUANT	07/23/2019	misc	
TO 18 U.S.C. 3512 FOR ORDER FOR	18:28:26	Event:	
COMMISSIONER'S APPOINTMENT	Filed:	Application	
COMPUTER FRAUD	07/23/2019	for Order	
INVESTIGATION		pursuant to	
CASE CLOSED on 07/25/2019		18 U.S.C.	
~		3512 Treaty	
· H	11 1 11	···	

	APPLICATIO	on Mutual Assistance in Criminal Matters Document: 1 ON for Order pursuant to the 18 U.S.C.
_	by	ATES OF AMERICA. (Attachments: # 1
1:19-ml-00804-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	07/23/2019	misc
TO 18 U.S.C. 3512 FOR ORDER	18:29:38	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTIGATION	07/23/2019	for Order
CASE CLOSED on 07/25/2019		pursuant to
		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
		Criminal
		Matters
		Document:
		1
	3512 Treaty on Mu by	ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1
1:19-ml-00805-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	07/23/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	18:30:54	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application

FOR MONEY LAUNDERING INVESTIGATION CASE CLOSED on 07/25/2019	07/23/2019	for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document:
	3512 Treaty on Mutto by UNITED STA' Text of Proposed On	· · · · · · · · · · · · · · · · · · ·
1:19-ml-00806-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	07/23/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	18:32:07	Event:
COMMISSIONER'S APPOINTMENT	-	Application
FOR MONEY LAUNDERING	Filed:	for Order
INVESTIGATION	07/23/2019	pursuant to
CASE CLOSED on 07/25/2019		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
- E		Criminal
7		Matters
		Document:
		1
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	3512 Treaty on Mutu by	N for Order pursuant to the 18 U.S.C. Lal Assistance in Criminal Matters filed TES OF AMERICA. (Attachments: # 1 Eder)

1:19-ml-00807-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	07/23/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	18:33:22	Event:
COMMISSIONER'S APPOINTMENT	18:33:22 Filed:	
		Application
FOR FRAUD INVESTIGATION CASE CLOSED on 07/25/2019	07/23/2019	for Order
CASE CLOSED on 07/25/2019		pursuant to
₹		18 U.S.C.
-	-	3512 Treaty
		on Mutual
1		Assistance in
		Criminal
		Matters
		Document:
		1
	ADDI ICATIO	ON for Order pursuant to the 18 U.S.C.
	3512	or for Order pursuant to the 18 0.5.C.
		tual Assistance in Criminal Matters filed
	by	
	1 *	ATES OF AMERICA. (Attachments: #1
	Text	10
	of Proposed C	Order)
1:19-ml-00808-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	07/23/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	18:34:34	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR MONEY LAUNDERING	07/23/2019	for Order
D. H. IDOTTO A TION I		
INVESTIGATION		pursuant to
INVESTIGATION CASE CLOSED on 07/25/2019		pursuant to 18 U.S.C.
		18 U.S.C.
		18 U.S.C. 3512 Treaty
		18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal
		18 U.S.C. 3512 Treaty
		18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal
	A DDI VOA TVO	18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document</i> : 1
		18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document</i> : 1 for Order pursuant to the 18 U.S.C. 3512 Treaty
1	on Mutual Assist	18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document</i> : 1
1	on Mutual Assist	18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document</i> : 1 for Order pursuant to the 18 U.S.C. 3512 Treaty ance in Criminal Matters filed by UNITED IERICA. (Attachments: #1 Text
	on Mutual Assist STATES OF AM	18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters <i>Document</i> : 1 for Order pursuant to the 18 U.S.C. 3512 Treaty ance in Criminal Matters filed by UNITED IERICA. (Attachments: #1 Text

1:19-ml-00820-RBC *SEALED*	Entered:	Category:
IN RE APPLICATION OF USA	07/25/2019	misc
PURSUANT TO 18 U.S.C. 3512 FOR	9:48:28	Event:
ORDER FOR COMMISSIONER'S	Filed:	Application
APPOINTMENT FOR FRAUD	07/25/2019	for Order
INVESTIGATION		pursuant to
CASE CLOSED on 07/29/2019		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
1		Criminal
		Matters
		Document:
		1
	I	ON for Order pursuant to the 18 U.S.C.
	3512	. 1.4
	by	tual Assistance in Criminal Matters filed
1.	1 '	TES OF AMEDICA (Attackments #1
	Text	ATES OF AMERICA. (Attachments: # 1
-	of Proposed C	order)
1:19-ml-00821-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	07/24/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	17:30:40	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTIGATION	07/24/2019	for Order
CASE CLOSED on 07/26/2019		pursuant to
		18 U.S.C.
•		3512 Treaty
		on Mutual
		Assistance in
		Criminal
	.4	Matters
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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 T	ext
of Proposed Order)	51

1:19-ml-00823-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	07/25/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	9:01:57	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTIGATION	07/25/2019	for Order
CASE CLOSED on 07/29/2019		pursuant to
		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
	1	Criminal
		Matters
	-	Document:
		1
	by	tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: #1
1:19-ml-00824-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	07/25/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	13:46:32	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTIGATION	07/25/2019	for Order
CASE CLOSED on 07/29/2019		1
		pursuant to
		pursuant to 18 U.S.C.
		18 U.S.C.
	,	1-
		18 U.S.C. 3512 Treaty
		18 U.S.C. 3512 Treaty on Mutual
		18 U.S.C. 3512 Treaty on Mutual Assistance in

		1
	3512 Treaty of	
1:19-ml-00825-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	07/30/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	19:08:31	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTIGATION	07/30/2019	for Order
CASE CLOSED on 08/01/2019		pursuant to
		18 U.S.C.
		3512 Treaty
	41	on Mutual
1		Assistance in
	, v	Criminal
-		Matters
		Document:
		1
a	3512 Treaty on Mu by	ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1
1:19-m1-00826-RBC	Entered:	Category:
APPLICATION OF USA PURSUANT	07/31/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	11:46:57	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTIGATION	07/31/2019	for Order
CASE CLOSED on 08/01/2019		pursuant to
		18 U.S.C.
-		3512 Treaty
		on Mutual
		Assistance in

	3512 Treaty on Mut	Criminal Matters Document: 1 ON for Order pursuant to the 18 U.S.C. Tual Assistance in Criminal Matters filed TES OF AMERICA. (Attachments: # 1
1:19-ml-00827-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	07/30/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	18:26:03	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTIGATION	07/30/2019	for Order
CASE CLOSED on 08/01/2019		pursuant to
		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
		Criminal
_		Matters
1		Document:
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	APPLICATIO	N for Order pursuant to the 18 U.S.C.
	3512	
*	(40)	ual Assistance in Criminal Matters filed
	by	
	Text	TES OF AMERICA. (Attachments: # 1
	of Proposed O	rder)
	or reposed o	rder)
1:19-ml-00828-RBC *SEALED*	Entered:	Category:
IN RE APPLICATION OF USA	07/26/2019	misc
PURSUANT TO 18 U.S.C. 3512 FOR	15:06:25	Event:
ORDER FOR COMMISSIONER'S	Filed:	Application
APPOINTMENT FOR A FRAUD	07/26/2019	for Order
INVESTIGATION et al		pursuant to

CASE CLOSED on 07/31/2019	1	[18 U.S.C.
9 1		3512 Treaty
		on Mutual
}		Assistance in
1		Criminal
		Matters
		Document:
		1
		N for Order pursuant to the 18 U.S.C.
4	3512	
9 9	by	ual Assistance in Criminal Matters filed
		TES OF AMERICA. (Attachments: # 1
246 A	Text	TES OF AMERICA. (Attachments. # 1
	of Proposed O	rder)
	· ·	<u> </u>
1:19-ml-00829-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	07/30/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	18:04:25	Event:
COMMISSIONER'S APPOINTMENT		Application
FOR FRAUD INVESTIGATION	Filed:	for Order
CASE CLOSED on 08/01/2019	07/30/2019	pursuant to
5		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
	*	Criminal
_		Matters
e		Document:
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	1	N for Order pursuant to the 18 U.S.C.
9	3512	ā
	Treaty on Mutual Assistance in Criminal Matters filed	
# E	by	
		TES OF AMERICA. (Attachments: #1
	Text	
	of Proposed Order)	
1:19-ml-00830-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 08/01/2019	07/30/2019 17:37:00 Filed: 07/30/2019	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	ON for Order pursuant to the 18 U.S.C. Itual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1 Order)
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 CASE CLOSED on 08/01/2019	on Mutual Assist	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1 for Order pursuant to the 18 U.S.C. 3512 Treaty tance in Criminal Matters filed by UNITED MERICA. (Attachments: #1 Text
1:19-ml-00832-RBC *SEALED*	of Proposed Ord Entered:	Category:

9		
APPLICATION OF USA PURSUANT	07/30/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	13:51:07	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR MONEY LAUNDERING	07/30/2019	for Order
INVESTIGATION		pursuant to
CASE CLOSED on 07/31/2019		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
		Criminal
		Matters
:-		Document:
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		-
~		ON for Order pursuant to the 18 U.S.C.
	3512	
2	Treaty on Mutual Assistance in Criminal Matters filed by	
	200003000000000000000000000000000000000	ATES OF AMERICA. (Attachments: # 1
-	Text	N 1 N
	of Proposed C	order)
1:19-ml-00833-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	07/26/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	17:18:25	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR A FRAUD INVESTIGATION	07/26/2019	for Order
CASE CLOSED on 07/31/2019		pursuant to
c		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
		Criminal
		Matters
_		Document:
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	on Mutual Assis	If for Order pursuant to the 18 U.S.C. 3512 Treaty stance in Criminal Matters filed by UNITED MERICA. (Attachments: #1 Text of Proposed
1:19-ml-00834-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	07/29/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	11:54:39	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR A HOMICIDE INVESTIGATION	07/29/2019	for Order
CASE CLOSED on 07/31/2019	0,,23,2013	pursuant to
		18 U.S.C.
4		3512 Treaty
		on Mutual
		Assistance in
7		Criminal
		Matters
ξ.		Document:
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	3512 Treaty on Mu by	ON for Order pursuant to the 18 U.S.C. Itual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1
1:19-ml-00837-RBC *SEALED*	Entered:	Category;
APPLICATION OF USA PURSUANT	07/30/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	10:58:21	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR A BUSINESS EMAIL	07/30/2019	for Order
COMPROMISE SCHEME	_	pursuant to
CASE CLOSED on 08/16/2019		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
		Criminal
		Matters

	3512 Treaty on Mu by APPLICATIO 3512 FOR OF APPOINTME COMPROMI	Document: 1 ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ON OF USA PURSUANT TO 18 U.S.C. RDER FOR COMMISSIONER'S ENT FOR A BUSINESS EMAIL SE SCHEME. (Attachments: # 1 Text of
	Proposed Ord	er)
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	Entered: 07/30/2019 10:59:32 Filed: 07/30/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
1:19-m1-00849-RBC *SEALED*	on Mutual Assist OF USA PURSU 3512 FOR ORDI FOR A BRIBER	for Order pursuant to the 18 U.S.C. 3512 Treaty ance in Criminal Matters filed by APPLICATION JANT TO 18 U.S.C. ER FOR COMMISSIONER'S APPOINTMENT Y INVESTIGATION. 1 Text of Proposed Order) Category:
APPLICATION OF USA PURSUANT	08/06/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	17:34:23	Event:

COMMISSIONER'S APPOINTMENT FOR CONSPIRACY TO COMMIT MURDER INVESTIGATION CASE CLOSED on 08/08/2019	Filed: 08/06/2019	Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 2
	3512 Treaty on Mu by	ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ES OF AMERICA. (Attachments: #1 Text er)
1:19-ml-00867-RBC *SEALED*	Entered:	Category:
IN RE APPLICATION OF USA	08/07/2019	misc
PURSUANT TO 18 U.S.C. 3512 FOR	13:15:38	Event:
ORDER FOR COMMISSIONER'S	Filed:	Application
APPOINTMENT FOR A TERRORISM	08/07/2019	for Order
INVESTIGATION		pursuant to
CASE CLOSED on 08/08/2019		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
		Criminal
		Matters
4		Document:
	2	1
	3512 Treaty on Mut	ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed CATION OF USA PURSUANT TO 18
	U.S.C. 3512 F	OR ORDER FOR COMMISSIONER'S

		ENT FOR A TERRORISM TION. (Attachments: # 1 Text of
1:19-ml-00875-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	08/08/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	17:18:50	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTIGATION	08/08/2019	for Order
CASE CLOSED on 08/09/2019		pursuant to
		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
		Criminal
		Matters
		Document:
-		1
	3512 Treaty on Mu by	ON for Order pursuant to the 18 U.S.C. tual Assistance in Criminal Matters filed ES OF AMERICA. (Attachments: #1 Text
	les	
1:19-ml-00876-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	08/08/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	17:34:08	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR THEFT INVESTIGATION	08/08/2019	for Order
CASE CLOSED on 08/09/2019		pursuant to
		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
	I	[ASSISTATICE III
		Criminal
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	3512 Treaty on Mu by	ON for Order pursuant to the 18 U.S.C. Itual Assistance in Criminal Matters filed ATES OF AMERICA. (Attachments: # 1 Order)
1:19-ml-00877-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR MONEY LAUNDERING INVESTIGATION CASE CLOSED on 08/09/2019	Entered: 08/08/2019 17:56:03 Filed: 08/08/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters Document: 1
1:19-ml-00878-GMH *SEALED* APPLICATION OF USA PURSUANT	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) Category: misc
TO 18 U.S.C. 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR FRAUD INVESTIGATION CASE CLOSED on 08/12/2019	08/09/2019 9:52:41 Filed: 08/09/2019	Event: Application for Order pursuant to 18 U.S.C. 3512 Treaty on Mutual

	3512 Treaty on Mut by	Assistance in Criminal Matters Document: 1 N for Order pursuant to the 18 U.S.C. ual Assistance in Criminal Matters filed TES OF AMERICA. (Attachments: # 1
1:19-ml-00879-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	08/08/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	16:47:13	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTIGATION	08/08/2019	for Order
CASE CLOSED on 08/12/2019		pursuant to
		18 U.S.C.
		3512 Treaty
		on Mutual
		Assistance in
		Criminal
		Matters
		Document:
5		
	APPLICATION 3512	N for Order pursuant to the 18 U.S.C.
		nal Assistance in Criminal Matters filed
*	UNITED STATEMENT OF Proposed On	TES OF AMERICA. (Attachments: # 1 der)
1:19-ml-00880-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	08/08/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	16:27:39	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTIGATION	08/08/2019	for Order

CASE CLOSED on 08/12/2019	iti.	Insurance to
CASE CLOSED OIL 00/12/2019	l l	pursuant to
		18 U.S.C.
	I	3512 Treaty
	-	on Mutual
		Assistance in
		Criminal
a a		Matters
		Document:
		1
	APPLICATION	ON for Order pursuant to the 18 U.S.C.
	3512	
	I	tual Assistance in Criminal Matters filed
	by	ATEGOR ANDRICA (A), 1
	Text	ATES OF AMERICA. (Attachments: # 1
		N. 4
	of Proposed (order)
1:19-ml-00893-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	08/09/2019	misc
TO 18 U.S.C. 3512 FOR ORDER FOR	13:35:27	Event:
COMMISSIONER'S APPOINTMENT	Filed:	Application
FOR FRAUD INVESTIGATION	08/09/2019	for Order
CASE CLOSED on 08/12/2019		pursuant to
		18 U.S.C.
		3512 Treaty
25		on Mutual
S .		Assistance in
		Criminal
		Matters
		Document:
		1
	APPLICATIO	ON for Order pursuant to the 18 U.S.C.
	100	tual Assistance in Criminal Matters filed
	by	TES OF AMEDICA (Attachments # 1
	UNITED STATES OF AMERICA. (Attachments: # 1 Text	
	of Proposed Order)	
	of Froposed Order)	

1:19-ml-00905-RBC *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT	08/13/2019	misc
TO 18 U.S.C.3512 FOR	14:28:07	Event:
APPOINTMENT OF A	Filed:	Application
COMMISSIONER	08/13/2019	for Order
CASE CLOSED on 09/13/2019		pursuant to
		18 U.S.C.
		3512 Treaty
,		on Mutual
		Assistance in
		Criminal Matters Document: 1
		<u>~</u>
	APPLICATION	for Order pursuant to the 18 U.S.C. 3512 Treaty

APPLICATION for Order pursuant to the 18 U.S.C. 3512 Treaty on Mutual Assistance in Criminal Matters filed by UNITED STATES OF AMERICA. (Attachments: # 1 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).

1:19-ml-00927-RBC *SEALED*	Entered:	Category:
IN RE APPLICATION OF USA	08/16/2019	misc
PURSUANT TO 18 U.S.C. 3512 FOR	11:44:58	Event:
ORDER FOR A MONEY	Filed:	Application
L AUNDERING INVESTIGATION	08/16/2019	for Order
CASE CLOSED on 08/19/2019	1	pursuant to
		18 U.S.C.
		3512 Treaty
8 IF		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

	IN RE APPLICATION OF USA PURSUANT TO 18		
	U.S.C. 3512 FOR ORDER FOR A MONEY LAUNDERING INVESTIGATION. (Attachments: #		
	Text of Proposed Order)		
1:19-ml-00928-RBC *SEALED*	Entered:	Category:	
IN RE APPLICATION OF USA	08/16/2019	misc	
PURSUANT TO 18 USC 3512 FOR	11:43:14	Event:	
ORDER FOR COMMISSIONER'S	Filed:	Application	
APPOINTMENT FOR A FRAUD	08/16/2019	for Order	
INVESTIGATION		pursuant to	
CASE CLOSED on 08/19/2019		18 U.S.C.	
		3512 Treaty	
		on Mutual	
		Assistance in Criminal Matters	
-		Document:	
		1	
4 ř. –			
G .	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 USC 3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD INVESTIGATION. (Attachments: # 1 Text of Proposed Order)		
1.10 1.00000 PPG #GP 44 FP#			
1:19-ml-00929-RBC *SEALED*	Entered:	Category:	
IN RE APPLICATION OF USA	09/10/2019	misc	
PURSUANT TO 18 USC 3512 FOR	16:09:00	Event:	
ORDER FOR COMMISSIONER'S	Filed:	Application	
APPOINTMENT FOR A FRAUD-	09/10/2019	for Order	
RELATED INVESTIGATION		pursuant to	
CASE CLOSED on 09/12/2019		18 U.S.C.	
2		3512 Treaty	
		on Mutual	
		Assistance in	
		Criminal	

Matters

Document:

1

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

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 USC

3512 FOR ORDER FOR COMMISSIONER'S APPOINTMENT FOR A FRAUD-RELATED

INVESTIGATION. (Attachments: #1 Text of

Proposed Order)

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

Entered: Category: 08/23/2019 misc 11:30:03 Event: Filed: Application 08/23/2019 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

APPLICATION OF USA PURSUANT TO 18 U.S.C.

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