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UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA

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U.S. DISTRICT COURT  
MINNEAPOLIS, MINNESOTA

UNITED STATES OF AMERICA )  
 ) **FILED UNDER SEAL**  
 v. ) Criminal No. 14-315(DWF/JSM)  
 )  
 MAHDI HUSSEIN FURREH )

UNITED STATES OF AMERICA )  
 )  
 v. ) Criminal No. 09-50(MJD/FLN)  
 )  
 ABDIFATAH YUSUF ISSE )

**NOTICE TO THE COURT OF POSSIBLE RELATED CASES**

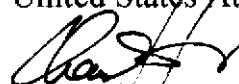
The undersigned attorney hereby notifies the Court and counsel that the above-captioned cases are related for the following reasons:

- Cases involving the same act or transaction connected with or constituting a part of a common conspiracy, scheme or plan.
  - Cases involving the same defendant(s), whether the prior cases are open or closed.
  - Cases arising out of the same operative set of facts, behavioral episode or course of conduct whether the prior cases are open or closed.
  - Cases that arise out of the same investigation and have temporal proximity.
  - A subsequent case results from cooperation rendered by a defendant or defendants in a previous case whether open or closed.
  - The cases stem from an investigation of a common organization; e.g., a particular gang, corporation, financial institution, etc., and the cases involve common personnel and/or factual scenarios.
- Other:

Dated: September 24, 2014

Respectfully submitted,

ANDREW M. LUGER  
United States Attorney



BY: CHARLES J. KOVATS, JR.  
Assistant United States Attorney

SCANNED  
SEP 24 2014  
U.S. DISTRICT COURT MPLS