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8 UNITED STATES DIRECTRICT COURT
9 FOR THE CENTRAL DISTRICT OF CALIFORNIA
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11 MINNESOTA LIFE INSURANCE
12 COMPANY,

13 Plaintiff,

14 vs.

15 RAFIA FAROOK, an Individual; SAIRA
16 KHAN, an individual; and the UNITED
STATES OF AMERICA,

17 Defendants.
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} Case No.: 5:16-cv-01206-JGB-JPR
Related Case Nos.: 5:16-cv-01129-RGK
and 5:15-cr-00093-JGB

} NOTICE OF RELATED CASE PURSUANT
TO LOCAL RULE 83-1.3.2

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23 Pursuant to Local Rule 83-1.3.2 notice is hereby given that this case is related
24 *United States of America v. All Monies, et al.*, Case No. 5:16-cv-1129.

25 The basis of this notice is that the allepgation in each case arise from the same
26 or closely related transaction, happening or event, call for determination of the same or

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1 substantially related or similar questions of law and fact and would entail substantial
2 duplication of labor of heard by different judges.

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4 Dated: July 6, 2016

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RON CORDOVA
Attorney for Defendants

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