
**UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA**

[Plaintiff's Name]

Plaintiff(s)

v.

[Defendant's(s) Names]

Defendant(s)

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

Case No.: [Case Number]

The undersigned attorney hereby notifies the Court and counsel that the above-captioned case is possibly related to [Case Number]. **Please note: Do not reference a case that has been filed under seal.** Please follow the sealed procedure in the ECF Criminal Procedures Guide.

- 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: _____

[Signature block for Attorney]