

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
EASTERN DIVISION

UNITED STATES OF AMERICA,	)	Case No. 5:13CR560
	)	
Plaintiff,	)	
	)	JUDGE JAMES S. GWIN
v.	)	
	)	
ILEANA E. OSBORNE, et al.,	)	
	)	
Defendants.	)	

GOVERNMENT'S NOTICE OF RELATED CASE

Now comes the United States of America, by and through Steven M. Dettelbach, United States Attorney, and Robert J. Patton and Om M. Kakani, Assistant United States Attorneys, and files this Notice of Related Case. Pursuant to Local Criminal Rule 57.9(b)(3), Case Number 5:13CR560 is related to Case No. 1:10CR498 (Robert J. Rosenstein); 5:11CR236 (Andrew D. Norman), 5:12CR206 (Curtis L. Coblentz), 5:12CR10 (Timothy W. Eastgate), 5:11CR339 (Jason A. Herceg), 5:12CR100 (Christopher A. Pursley), 5:11CR511 (John Schlabach), 5:11CR524 (John Schlabach), 5:11CR439 (Randall Coblentz), 5:11CR440 (Leon Coblentz), 5:12CR99 (Gerald Williams), 5:11CR600 (Gerald Nelson), 5:12CR97 (Anthony Rockich), 1:12CR138 (Albert A. Susinkas), 5:12CR98 (Michael Mokler), 3:12CR103 (Todd Haydocy), 5:12CR464 (James Compton), 1:11CR93 (Stanley Beekman), 5:11CR96 (David Yamokoski), 5:11CR215 (Thomas Duke), and 5:11CR214 (Robert Aikens) all previously assigned to the Honorable Judge John R. Adams. These defendants will be testifying in the anticipated Osborne trial regarding the

indictment filed today. In addition, the Osborne indictment filed today charges the schemes set forth in the above cases, which are part of a series of cases involving over forty (40) defendants adjudicated by U.S. District Judge Adams, including 5:12CR278 (Jack Coppenger). A copy of this Notice will be sent to the chambers of U.S. District Judge Adams via electronic mail.

Although Rule 57.9 provides for reassignment of related cases, the rule itself does not articulate a governing standard. Rather, when filing a criminal case, the United States Attorney's Office is required "in any case which is, or might be considered, related to another case, file a motion/notice with both District Judges advising the Court of the relationship. A new violation resulting in a federal indictment or information may be considered related to the previously filed case." Id. Pursuant to that rule, the government is hereby providing this notice.

Due to the fact that there is strong factual nexus between the series of cases previously assigned to U.S. District Judge Adams and the scheme is charged in the indictment returned in this case, the government believes that these should be considered as related cases under Rule 57.9(b).

Respectfully Submitted,

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CERTIFICATE OF SERVICE

I hereby certify that on December 19, 2013 a copy of the foregoing was filed electronically. Notice of this filing will be sent by operation of the Court's electronic filing system to all parties indicated on the electronic filing receipt. All other parties will be served by regular U.S. mail. Parties may access this filing through the Court's system.

By: /s/ Robert J. Patton
Robert J. Patton
Assistant U.S. Attorney