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2014 DEC 22 PM 12:43

CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES

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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
PLAINTIFF
v.
BANK LEUMI LE-ISRAEL; THE BANK
LEUMI LE-ISRAEL TRUST COMPANY
LTD; BANK LEUMI (LUXEMBOURG) S.A.;
LEUMI PRIVATE BANK S.A.; BANK
LEUMI USA,
DEFENDANT(S)

CASE NUMBER
CR No. **CR14-0731**

**NOTICE TO COURT OF
RELATED CRIMINAL CASE**
(PURSUANT TO GENERAL ORDER 224 AS
AMENDED BY GENERAL ORDER 98-04)

Plaintiff United States of America hereby informs the Court that the above-entitled criminal case may be related to United States v. Almog, et al, Case No. CR 11-930(B) which:

 x was previously assigned to the Honorable Terry J. Hatter;

 has not been previously assigned.

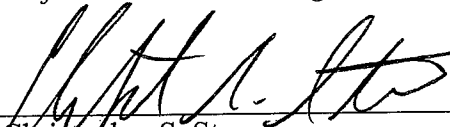
The above-entitled cases may be related for the following reasons:

 x the cases arise out of the same conspiracy, common scheme, transaction, series of transactions or events;

 the cases involve one or more defendants in common and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Additional explanation (if any): *See Ex. C to Deferred Prosecution Agreement, Statement of Facts at paragraphs 70-75.*

Dated: December 22, 2014



Christopher S. Strauss
Trial Attorney
U.S. Department of Justice, Tax Division