

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII

IN THE MATTER OF) AMENDED ORDER REGARDING
) DEFENDANTS WITH PRIOR FEDERAL
AMENDED ORDER REGARDING) CASES IN THE DISTRICT OF
DEFENDANTS WITH PRIOR FEDERAL) HAWAII; EXHIBIT A
CASES IN THE DISTRICT OF HAWAII)
_____)

AMENDED ORDER REGARDING DEFENDANTS
WITH PRIOR FEDERAL CASES IN THE DISTRICT OF HAWAII

The United States Attorney's Office is ordered to complete and file a notice in the attached form whenever it files an Information or Indictment that names as a defendant any individual or entity that was named as a defendant in an earlier Information or Indictment filed in the District of Hawaii. This notice shall be filed under the case number for the newest Information or Indictment.

No notice of prior Central Violations Bureau proceedings is required, even if an Information was filed in such a proceeding.

IT IS SO ORDERED.

DATED: Honolulu, Hawaii, July 3, 2014.



 /s/ Susan Oki Mollway
Susan Oki Mollway
Chief United States District Judge

 /s/ J. Michael Seabright
J. MICHAEL SEABRIGHT
UNITED STATES DISTRICT JUDGE

/s/ Leslie E. Kobayashi

LESLIE E. KOBAYASHI
UNITED STATES DISTRICT JUDGE

/s/ Derrick K. Watson

DERRICK K. WATSON
UNITED STATES DISTRICT JUDGE

IN THE MATTER OF AMENDED ORDER REGARDING DEFENDANTS WITH PRIOR
FEDERAL CASES IN THE DISTRICT OF HAWAII

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,) CASE NO. _____
))
 Plaintiff,) NOTICE REGARDING EARLIER
) CHARGES FILED AGAINST DEFENDANT
 vs.))
))
_____,))
))
 Defendant.))
_____,))

NOTICE REGARDING EARLIER CHARGES FILED AGAINST DEFENDANT

The United States Attorney's Office notifies the United States District Court for the District of Hawaii that the United States Attorney's Office is now filing or has, within the last 14 days, filed an Information or Indictment that names as a defendant an individual or entity previously charged in a different Information or Indictment filed in this court.

NAME OF DEFENDANT: _____

CASE NUMBER(S) IN WHICH DEFENDANT WAS PREVIOUSLY CHARGED IN THIS DISTRICT: _____

STATUS OF DEFENDANT (check as appropriate):

- Prior Case(s) Closed and No Supervision Ongoing
- Defendant Now Serving Custody Sentence in Prior Case(s)

EXHIBIT A

- Defendant on Supervised Release or Probation
- Prior Case(s) Still Ongoing
- Other (please explain; e.g., Defendant now a fugitive)

DATED: Honolulu, Hawaii; _____.

By _____
[AUSA]
Assistant U.S. Attorney