

JUL 01 2014

at 4 o'clock and 0 min. P.M.  
SUE BEITIA, CLERK 

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF HAWAII

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

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.

IT IS SO ORDERED.

DATED: Honolulu, Hawaii, July 1, 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 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)
- Defendant on Supervised Release or Probation
- Prior Case(s) Still Ongoing

Other (please explain; e.g., Defendant now a fugitive)

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DATED: Honolulu, Hawaii; \_\_\_\_\_.

By \_\_\_\_\_  
[AUSA]  
Assistant U.S. Attorney

EXHIBIT A