

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

SEP 18 1987

JACK C. SILVER, CLERK
U.S. DISTRICT COURT

MISC. NO. M-128

ORDER

At any time the United States Attorney prosecutes criminal charges related to or arising out of the same transaction or investigation and previous charges are pending or have been pending related thereto, the United States Attorney's office shall immediately notify in writing the Clerk of this Court of such fact. The written notification shall fully describe the relationship of the present prosecution or prosecutions to the previous prosecution and the designated style and number of all related cases.

The Clerk of Court, upon receipt of such notice of related criminal cases, shall immediately notify the Judges, if there be more than one, to which the cases have been assigned, of such notice of related cases. Thereafter, the Judges will determine whether the pending cases should be transferred to conserve judicial time and efficiency.

Dated this 18th day of September, 1987.


CHIEF JUDGE
UNITED STATES DISTRICT COURT

M E M O R A N D U M

DATE: August 24, 1987
FROM: Judge H. Dale Cook *HAC*
TO: Jack Silver
RE: Multiple or Succeeding Indictments and/or Informations

Jack, before Layn Phillips left, he sent to me a proposal relative to related cases in criminal matters. I have rewritten his suggestion as follows: Multiple or Succeeding Indictments and/or Informations.

At any time the United States Attorney prosecutes criminal charges related to or arising out of the same transaction or investigation and previous charges are pending or have been pending related thereto, the United States Attorney's office shall immediately notify in writing the Clerk of this Court of such fact. The written notification shall fully describe the relationship of the present prosecution or prosecutions to the previous prosecution and the designated style and number of all related cases.

The Clerk of Court, upon receipt of such notice of related criminal cases, shall immediately notify the judges, if there be more than one, to which the cases have been assigned, of such notice of related cases. Thereafter, the judges will determine whether the pending cases should be transferred to conserve judicial time and efficiency.

Enc.