

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN**

**UNITED STATES OF AMERICA**

**ARRAIGNMENT AND PLEA MINUTES**

v.

**CASE NUMBER 25-CR-89**

**HANNAH C. DUGAN**

HONORABLE Stephen C. Dries, presiding  
Deputy Clerk: Katina Hubacz  
Hearing Held: May 15, 2025 at 9:00 AM

Court Reporter: Jennifer Stake  
Hearing Began: 9:00 AM  
Hearing Ended: 9:04 AM

**Appearances:**

UNITED STATES OF AMERICA by: Richard G. Frohling  
HANNAH C. DUGAN, in person, and by: Steven M. Biskupic, Jason D. Luczak, Nicole M. Masnica, ☒ RET  
U.S. PROBATION OFFICE by: Jesse Sorkness  
INTERPRETER: ☒ None ☐ Sworn

☒ Original Indictment ☐ Superseding Indictment ☐ Information ☒ Misdemeanor ☒ Felony

Speedy Trial Date: July 22, 2025  
Plea Deadline:  
Final Pretrial Report  
Final Pretrial Conf.: July 9, 2025 at 10:30 AM  
Jury Trial Date: July 21, 2025 at 8:30 AM  
Trial Length Estimate: 1 week

District Judge: Lynn Adelman  
Bond Judge: Stephen C. Dries  
Magistrate Judge: Nancy Joseph  
Motions Due: May 30, 2025  
Responses Due: June 9, 2025  
Replies Due: June 16, 2025

- |  |  |
|--|--|
| <input type="checkbox"/> Defendant consents to proceed via video   | <input checked="" type="checkbox"/> Government to disclose grand jury materials one day prior to trial |
| <input checked="" type="checkbox"/> Defendant advised of rights  | <input type="checkbox"/> Oral Motion for Complex Designation   |
| <input type="checkbox"/> Court orders counsel appointed  | <input type="checkbox"/> Granted <input type="checkbox"/> Denied                                       |
| <input checked="" type="checkbox"/> Defendant advised of charges, penalties, and fines   | <input type="checkbox"/> Referred to Nancy Joseph  |
| <input checked="" type="checkbox"/> Copy of indictment received by defendant   | <input type="checkbox"/> Case designated complex   |
| <input type="checkbox"/> Indictment read <input type="checkbox"/> defendant waives reading   | <input type="checkbox"/> Counsel Only Scheduling Conference:   |
| <input checked="" type="checkbox"/> Not guilty plea entered by: <input checked="" type="checkbox"/> defendant <input type="checkbox"/> the court |  |
| <input checked="" type="checkbox"/> Expanded discovery policy applies ( <i>See Order below</i> )   |  |
| Discovery available: <u>in process</u>   | before Magistrate Judge Nancy Joseph   |

**Maximum Penalties:**

Ct 1: 1 yr IMP, \$100,000 fine, 1 yr SR, \$25 SA  
Ct 2: 5 yrs IMP, \$250,000 fine, 3 yrs SR, \$100 SA

**Govt:**

- Pending motion for protective order – will roll out discovery once that’s ruled on
- Small number of video excerpts provided yesterday due to agreement amongst the parties

**Defense:**

- Request waiver of Defendant’s appearance at any of the upcoming scheduling matters
- Would like to alert Judge Adelman to the fact that the parties have already discussed jury selection issues and a jury questionnaire that parties would jointly submit to the court

**Court:**

- Confirms scheduling conferences will be before Judge Joseph and are typically counsel only – any waiver for matters requiring the Defendant’s appearance should be addressed to Judge Joseph

☒ Bond continued as previously set

**IT IS HEREBY ORDERED** that as required by Federal Rule of Criminal Procedure 5(f), the court **ORDERS** that the government must produce all exculpatory information to the defendant(s) as required by *Brady v. Maryland*, 373 U.S. 83 (1963) and its progeny. Failure to comply with this order in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings.