

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

**UNITED STATES OF AMERICA**

**INITIAL APPEARANCE  
on Criminal Complaint**

v.

**HANNAH C. DUGAN**

**CASE NUMBER 25-MJ-397**

HONORABLE STEPHEN C. DRIES, presiding  
Deputy Clerk: Tony Byal  
Hearing Held: April 25, 2025 at 10:30 AM

Court Reporter: Liberty  
Hearing Began: 10:32 AM  
Hearing Ended: 10:36 AM

**Appearances:**

UNITED STATES OF AMERICA by: Keith Alexander, Kelly Watzka  
HANNAH C. DUGAN, in person, and by: Craig Mastantuono  
U.S. PROBATION OFFICE by: Hannah Behnke  
INTERPRETER: ☒ None ☐ Sworn

☐ CJA ☐ FDS ☒ RET

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- ☐ Defendant consents to proceed via video
  - ☒ Defendant advised of rights
  - ☐ Court orders counsel appointed
    - ☐ Defendant to reimburse at \$ Amount per month
  - ☒ Defendant advised of charges, penalties, and fines
  - ☐ Counsel advised of *Brady v. Maryland* requirements (*See Order below*)
  - ☒ **Preliminary Hearing/Arraignment and Plea set for May 15, 2025 at 9:00 AM**
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Maximum Penalties:

Count 1: 1 year imprisonment, \$100,000 fine, 1 year SR, \$25 SA  
Count 2: 5 years imprisonment, \$250,000 fine, 3 years SR, \$100 SA

Government advises this matter will be presented to the Grand Jury on a date to be determined and is not seeking detention.

Defense protests arrest and does not object to release.

☒ Defendant is released on: ☒ O/R bond ☒ *See Order Setting Conditions of Release*