

**United States District Court
Northern District of Illinois - CM/ECF LIVE, Ver 6,1 (Chicago)
CRIMINAL DOCKET FOR CASE #: 1:15-cr-00315 All Defendants**

Case title: USA v. Hastert

Date Filed: 05/28/2015

Assigned to: Honorable Thomas M. Durkin

Defendant (1)

John Dennis Hastert

represented by **Thomas C Green**
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Pending Counts

STATEMENTS OR ENTRIES GENERALLY

(1)

STRUCTURING TRANSACTIONS TO EVADE
REPORTING REQUIREMENTS

(2)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Disposition

Disposition

Plaintiff

USA

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Date Filed	#	Docket Text
05/28/2015	<u>1</u>	INDICTMENT as to John Dennis Hastert (1) count(s) 1, 2 (yap,) (Entered: 05/29/2015)
05/28/2015	<u>2</u>	DESIGNATION Sheet: FELONY (Category 3). (yap,) (Entered: 05/29/2015)
05/28/2015	<u>3</u>	MINUTE entry before the Honorable Geraldine Soat Brown as to John Dennis Hastert: To set preliminary bail at \$4500.00 and that the defendant be allowed to sign own recognizance bond. (yap,) (Entered: 05/29/2015)
06/01/2015	<u>5</u>	NOTICE of Arraignment as to John Dennis Hastert before Honorable Thomas M. Durkin on 6/4/2015 at 10:00 AM. in courtroom 1441. (yap,) (Entered: 06/01/2015)
06/02/2015	<u>6</u>	MINUTE entry before the Honorable Thomas M. Durkin as to John Dennis Hastert: Arraignment and entry of a plea set for 6/4/2015 is stricken and reset for 6/9/2015 at 02:00 PM. in courtroom 1441. Mailed notice (dl,) (Entered: 06/02/2015)

06/02/2015	<u>12</u>	LETTER from Jennifer Marks to Honorable Judge Durkin regarding defendant John Dennis Hastert (Attachment)(Redacted). (yap,) (Entered: 06/10/2015)
06/04/2015	<u>13</u>	E-MAIL from Andy Martin dated 6/4/2015 to Honorable Judge Durkin regarding defendant John Dennis Hastert. (yap,) (Entered: 06/10/2015)
06/08/2015	<u>7</u>	PRETRIAL Bail Report as to John Dennis Hastert (SEALED) (jw,) (Entered: 06/08/2015)
06/08/2015	<u>8</u>	ATTORNEY Appearance for defendant John Dennis Hastert by Thomas C Green (Green, Thomas) (Entered: 06/08/2015)
06/08/2015	<u>9</u>	ATTORNEY Appearance for defendant John Dennis Hastert by John Nicholas Gallo (Gallo, John) (Entered: 06/08/2015)
06/08/2015	<u>10</u>	SUPPLEMENTAL Addendum as to John Dennis Hastert (SEALED) (jw,) (Entered: 06/08/2015)
06/09/2015	<u>11</u>	NOTICE Concerning Waiver of Judicial Disqualification as to John Dennis Hastert : (srn,) (Entered: 06/09/2015)
06/09/2015	<u>14</u>	ORDER as to John Dennis Hastert: Initial appearance and arraignment held. Defendant waives formal reading and enters a plea of not guilty to all charges. Bond set at \$4,500 unsecured. Defendant signs appearance bond in court and is ordered released. After arraignment, the Court made various disclosures on the record. The Court disqualifies itself from this case under 28 U.S.C. §455(a) as its "impartiality might reasonably be questioned." The parties will have until 4:00 p.m. on June 11, 2015 to waive that disqualification under 28 U.S.C. §455(e), using procedures and forms provided in court. If both parties do not waive by that deadline, the case will be randomly assigned to another judge in this court. If both parties waive, the Court will retain the case and set a status conference for scheduling purposes shortly thereafter. Signed by the Honorable Thomas M. Durkin on 6/9/2015. (yap,) (Entered: 06/10/2015)
06/09/2015	<u>15</u>	ORDER Setting Conditions of Release as to John Dennis Hastert in amount of \$ 4,500.00, OWN RECOGNIZANCE Signed by the Honorable Thomas M. Durkin on 6/9/2015. (yap,) (Entered: 06/10/2015)
06/09/2015	<u>16</u>	OWN RECOGNIZANCE Bond as to John Dennis Hastert in the amount of \$ 4,500.00, (yap,) (Entered: 06/10/2015)
06/09/2015	<u>17</u>	LETTER from Andy Martin dated June 4, 2015 to Honorable Judge Durkin regarding defendant John Dennis Hastert. (yap,) (Entered: 06/10/2015)
06/09/2015	<u>18</u>	LETTER from Andy Martin dated June 4, 2015 to Honorable Judge Durkin regarding defendant John Dennis Hastert (Attachment). (yap,) (Entered: 06/10/2015)
06/11/2015	<u>19</u>	EMAIL from Andy Martin dated 6/11/2015 to Honorable Judge Durkin regarding defendant John Dennis Hastert. (yap,) (Entered: 06/11/2015)
06/11/2015	<u>20</u>	TRANSCRIPT OF PROCEEDINGS as to John Dennis Hastert held on 6/9/15, before the Honorable Thomas M. Durkin. Arraignment hearing. Court Reporter Contact Information: Laura Renke, laura_renke@ilnd.uscourts.gov, 312.435.6053. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court

		<p>Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 7/2/2015. Redacted Transcript Deadline set for 7/13/2015. Release of Transcript Restriction set for 9/9/2015. (Renke, Laura) (Entered: 06/11/2015)</p>
06/11/2015	21	LETTER OF WAIVER of Disqualification dated 6/11/2015 signed by plaintiff's counsel. (las,) (Entered: 06/11/2015)
06/11/2015	22	LETTER OF WAIVER of Disqualification dated 6/11/2015 signed by defendant's counsel and defendant. (las,) (Entered: 06/11/2015)
06/11/2015	23	MINUTE entry before the Honorable Thomas M. Durkin:as to John Dennis Hastert, Status hearing for scheduling purposes is set for 6/18/2015 at 11:00 AM. Defendant's appearance is waived for the status hearing. Mailed notice (srn,) (Entered: 06/11/2015)
06/12/2015	24	MOTION by USA for protective order as to John Dennis Hastert (Block, Steven) (Entered: 06/12/2015)
06/12/2015	25	NOTICE of Motion by Steven Andrew Block for presentment of motion for protective order 24 before Honorable Thomas M. Durkin on 6/18/2015 at 11:00 AM. (Block, Steven) (Entered: 06/12/2015)
06/12/2015	26	ATTORNEY Appearance for USA byCarrie E. Hamilton (Hamilton, Carrie) (Entered: 06/12/2015)
06/12/2015	27	ATTORNEY Appearance for defendant John Dennis Hastert by Geetanjli Malhotra (Malhotra, Geetanjli) (Entered: 06/12/2015)
06/15/2015	28	MINUTE entry before the Honorable Thomas M. Durkin:Government's motion for a protective order 24 is granted as to John Dennis Hastert. Mailed notice (srn,) (Entered: 06/15/2015)
06/18/2015	29	MINUTE entry before the Honorable Thomas M. Durkin:as to John Dennis Hastert, Status hearing held on 6/18/2015. Rule 16.1 conference is to be held by 6/25/15. Parties are to submit a revised protective order in accordance with this Court's oral ruling. Status hearing set for 7/14/2015 at 09:30 AM. Defendant's appearance is waived for the status hearing. In the interest of justice, and without objection, time is excluded from 6/9/15 to and including 7/14/15 under 18:3161(h)(7)(B)(iv) of the Speedy Trial Act. Mailed notice (srn,) (Entered: 06/18/2015)

Date Entered	#	clear	Docket Text
06/18/2015	29		MINUTE entry before the Honorable Thomas M. Durkin:as to John Dennis Hastert, Status hearing held on 6/18/2015. Rule 16.1 conference is to be held by 6/25/15. Parties are to submit a revised protective order in accordance with this Court's oral ruling. Status hearing set for 7/14/2015 at 09:30 AM. Defendant's appearance is waived for the status

		hearing. In the interest of justice, and without objection, time is excluded from 6/9/15 to and including 7/14/15 under 18:3161(h)(7)(B)(iv) of the Speedy Trial Act. Mailed notice (srn,) (Entered: 06/18/2015)
06/23/2015	30	MINUTE entry before the Honorable Thomas M. Durkin:as to John Dennis Hastert. The parties have notified the Court of a dispute regarding language in the proposed Protective Order Governing Discovery that was discussed at the status conference on June 18, 2015. The parties should submit a joint status report of no more than three pages by noon on Wednesday, June 24, 2015, succinctly setting forth their positions on the disputed language, including any legal authority for their position. Mailed notice (srn,) (Entered: 06/23/2015)
06/24/2015	31	STATUS REPORT <i>REGARDING PROTECTIVE ORDER GOVERNING DISCOVERY</i> by USA as to John Dennis Hastert (Block, Steven) (Entered: 06/24/2015)
06/24/2015	32	PROTECTIVE Order as to John Dennis Hastert governing discovery. Signed by the Honorable Thomas M. Durkin on 6/24/2015. (yap,) (Entered: 06/24/2015)
06/29/2015	33	<p>TRANSCRIPT OF PROCEEDINGS as to John Dennis Hastert held on 6/18/15, before the Honorable Thomas M. Durkin. Court Reporter Contact Information: Laura Renke, laura_renke@ilnd.uscourts.gov, 312.435.6053.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 7/20/2015. Redacted Transcript Deadline set for 7/30/2015. Release of Transcript Restriction set for 9/28/2015. (Renke, Laura) (Entered: 06/29/2015)</p>
07/14/2015	34	MINUTE entry before the Honorable Thomas M. Durkin:as to John Dennis Hastert, Status hearing held on 7/14/2015. Defense motions are to be filed on or before 8/31/15. Government's response is due by 9/21/15. Defendant's reply is due 10/5/15. Status hearing set for 10/20/2015 at 09:00 AM. Defendant's appearance is waived for the status hearing. Defendant's oral motion for early return of trial subpoenas is granted on a reciprocal basis. In the interest of justice and without objection, time is excluded from today to and including 10/20/15 under 18:3161(h)(7)(A) of the Speedy Trial Act. Mailed notice (srn,) (Entered: 07/14/2015)