United States District Court Northern District of Illinois - CM/ECF LIVE, Ver 6.3.1 (Chicago) CIVIL DOCKET FOR CASE #: 1:15-cv-02881

 $\label{thm:commodity} \textbf{US Commodity Futures Trading Commission v. Kraft Foods}$

Group, Inc. et al

Assigned to: Honorable John Robert Blakey

Cause: 7:6(b) Federal Commodity Exchange Regulation

Date Filed: 04/01/2015

Date Terminated: 08/15/2019 Jury Demand: Defendant

Nature of Suit: 850 Securities/Commodities

Jurisdiction: U.S. Government Plaintiff

Date Filed	#	Docket Text
08/14/2019	309	MINUTE entry before the Honorable John Robert Blakey: At the parties' request, the Court approves the accompanying Consent Order, which resolves all remaining issues in this case. Enter Order. Consistent with the accompanying order, this case is hereby dismissed with prejudice, though the Court retains jurisdiction to enforce the Consent Order entered today. All set dates and deadlines, including the 8/15/19 status hearing, are stricken. Civil case terminated. Mailed notice (gel,) (Entered: 08/15/2019)
08/14/2019	310	CONSENT ORDER Signed by the Honorable John Robert Blakey on 8/14/2019. Mailed notice(gel,) (Entered: 08/15/2019)
08/15/2019	311	ENTERED JUDGMENT Mailed notice(gel,) (Entered: 08/15/2019)
08/15/2019	312	MINUTE entry before the Honorable John Robert Blakey: Oral agreed motion to set case for emergency status is granted. Emergency status hearing is set for 8/19/2019 at 10:30 a.m. in Courtroom 1203. No telephonic appearances will be permitted. Plaintiff should come prepared to answer allegations it has violated court orders and should be held in contempt and or subject to sanctions. Mailed notice (gel,) (Entered: 08/15/2019)
08/16/2019	313	ATTORNEY Appearance for Plaintiff US Commodity Futures Trading Commission by Martin B. White (White, Martin) (Entered: 08/16/2019)
08/16/2019	314	MOTION by Plaintiff US Commodity Futures Trading Commission for leave to appear Pro Hac Vice. (White, Martin) Docket Text Modified by Clerk's Office on 8/19/2019 (jh,). (Entered: 08/16/2019)

08/16/2019	315	SEALED MOTION by Defendants Kraft Foods Group, Inc., Mondelez Global LLC for Contempt, Sanctions, and Other Relief (Panos, Dean) (Entered: 08/16/2019)
08/16/2019	316	MOTION by Defendants Kraft Foods Group, Inc., Mondelez Global LLC for sanctions - <i>Motion for Contempt, Sanctions, and Other Relief (Public Redacted Version)</i> (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)(Panos, Dean) (Entered: 08/16/2019)
08/16/2019	317	NOTICE of Motion by Dean Nicholas Panos for presentment of motion for sanctions 316, Sealed motion 315 before Honorable John Robert Blakey on 8/19/2019 at 10:30 AM. (Panos, Dean) (Entered: 08/16/2019)
08/17/2019	318	RESPONSE by US Commodity Futures Trading Commissionin Opposition to SEALED MOTION by Defendants Kraft Foods Group, Inc., Mondelez Global LLC for Contempt, Sanctions, and Other Relief 315, MOTION by Defendants Kraft Foods Group, Inc., Mondelez Global LLC for sanctions - Motion for Contempt, Sanctions, and Other Relief (Public Redacted Version) 316 (White, Martin) (Entered: 08/17/2019)
08/19/2019	319	MINUTE entry before the Honorable John Robert Blakey: Motion hearing held on 8/19/2019. Martin B. White's motion for leave to appear pro hac vice 314 is granted. Sealed motion 315 and Defendant's motion for contempt, sanctions and other relief 316 are taken under advisement and set by agreement for evidentiary hearing on 9/12/2019 at 11:00 a.m. in Courtroom 1203. Assertion of the Fifth Amendment by the Plaintiff CFTC, and provisional assertions of the Fifth Amendment by Commissioners Rostin Behnam and Dan Berkovitz, are noted for the record pending further proceedings. By agreement, all counsel of record, as well as Jamie McDonald, Chairman Heath Tarbert, Commissioners Rostin Behnam and Dan Berkovitz, are ordered to appear in person at the evidentiary hearing and provide live testimony as needed. Sworn factual proffer by Scott Williamson and any supplemental filings or memorandum of law, including any other assertions of privilege (or any procedural or substantive objections) by anyone, must be filed under seal on or before 9/6/2019. By agreement of the parties, motion 316 and response 318 will be sealed pending further order of the Court. Plaintiff CFTC, and Commissioners Rostin Behnam and Dan Berkovitz, agree to voluntarily remove the disputed press releases immediately from the CFTC website until the next court date. Mailed notice (gel,) (Entered: 08/19/2019)
08/28/2019	320	SEALED MOTION by Plaintiff US Commodity Futures Trading Commission <i>Emergency Motion to Continue Sept. 12 Hearing and Extend Briefing Deadline</i> (White, Martin) (Entered: 08/28/2019)

08/28/2019	321	NOTICE of Motion by Martin B. White for presentment of Sealed motion 320 before Honorable Sharon Johnson Coleman on 9/3/2019 at 08:45 AM. (White, Martin) (Entered: 08/28/2019)
08/28/2019	322	SEALED MOTION by Plaintiff US Commodity Futures Trading Commission <i>Emergency Motion to File Oversize Brief</i> (Attachments: # <u>1</u> Exhibit Sealed Exhibit)(White, Martin) (Entered: 08/28/2019)
08/28/2019	323	NOTICE of Motion by Martin B. White for presentment of Sealed motion 322 before Honorable Sharon Johnson Coleman on 9/3/2019 at 08:45 AM. (White, Martin) (Entered: 08/28/2019)
08/28/2019	324	SEALED MOTION by Plaintiff US Commodity Futures Trading Commission Emergency Motion to Vacate or Stay Order (White, Martin) (Entered: 08/28/2019)
08/28/2019	325	NOTICE of Motion by Martin B. White for presentment of Sealed motion 324 before Honorable Sharon Johnson Coleman on 9/3/2019 at 08:45 AM. (White, Martin) (Entered: 08/28/2019)
08/29/2019	326	TRANSCRIPT OF PROCEEDINGS held on August 19, 2019, before the Honorable John Robert Blakey. Order Number: 35802. Court Reporter Contact Information: Laura LaCien, 312-408-5032, laura_lacien@ilnd.uscourts.gov.
		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.
		Redaction Request due 9/19/2019. Redacted Transcript Deadline set for 9/30/2019. Release of Transcript Restriction set for 11/27/2019. (Lacien, Laura) (Entered: 08/29/2019)
08/30/2019	327	ATTORNEY Appearance for Plaintiff US Commodity Futures Trading Commission by Robert Alexander Schwartz (Schwartz, Robert) (Entered: 08/30/2019)
08/30/2019	328	SEALED RESPONSE by Kraft Foods Group, Inc., Mondelez Global LLC to SEALED MOTION by Plaintiff US Commodity Futures Trading Commission <i>Emergency Motion to Vacate or Stay Order</i> 324, SEALED MOTION by Plaintiff US Commodity Futures Trading Commission <i>Emergency Motion to File Oversize Brief</i> 322, SEALED MOTION by Plaintiff US Commodity Futures Trading

		Commission Emergency Motion to Continue Sept. 12 Hearing and Extend Briefing Deadline 320 (Panos, Dean) (Entered: 08/30/2019)
08/30/2019	329	ATTORNEY Appearance for Plaintiff US Commodity Futures Trading Commission by Daniel J. Davis (Davis, Daniel) (Entered: 08/30/2019)
08/30/2019	330	MINUTE entry before the Honorable Sharon Johnson Coleman: The Court grants plaintiff's emergency motion for leave to file an oversized brief 322 and plaintiff's emergency motion to continue the September 12, 2019 hearing date 320. Judge Blakey will conduct the evidentiary hearing on October 2, 2019. The briefing deadline for the motion for contempt, sanctions, and other relief is extended to September 23, 2019. The Court enters plaintiff's emergency motion to vacate the Courts August 19, 2019 order. 324. Mailed notice. (ym,) (Entered: 08/30/2019)
08/30/2019	331	MINUTE entry before the Honorable Sharon Johnson Coleman: No appearance is necessary on 9/3/2019. Mailed notice. (ym,) (Entered: 08/30/2019)