

Date↓↑	Description	#
06/21/2021	SEALED COMPLAINT as to DAVID JOHN LESPERANCE (1). [1:21-mj-00484-RMM]	<u>1</u>
	1 Attachment ▼	
06/21/2021	MOTION to Seal Case by USA as to DAVID JOHN LESPERANCE. [1:21-mj-00484-RMM]	<u>3</u>
	1 Attachment ▼	
06/21/2021	ORDER granting 3 Motion to Seal Case as to DAVID JOHN LESPERANCE (1). Signed by Magistrate Judge Robin M. Meriweather on 06/21/2021. (zstd) [1:21-mj-00484-RMM]	<u>4</u>
06/24/2021	Arrest Warrant Returned Executed on 6/24/2021 Melbourne, FL as to DAVID JOHN LESPERANCE. (bb) [1:21-mj-00484-RMM]	<u>5</u>
06/24/2021	Case unsealed as to DAVID JOHN LESPERANCE (bb) [1:21-mj-00484-RMM] (Text entry; no document attached.)	
06/24/2021	Arrest of DAVID JOHN LESPERANCE in Florida. (ztnr) (Text entry; no document attached.)	<u>6</u>
06/29/2021	INFORMATION as to DAVID JOHN LESPERANCE (1) count(s) 1, 2, 3, 4. (zstd)	<u>8</u>
06/30/2021	NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for DAVID JOHN LESPERANCE	
06/30/2021	ORAL MOTION for Speedy Trial by USA as to DAVID JOHN LESPERANCE. (Text entry; no document attached.)	
06/30/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance/Arrest as to DAVID JOHN LESPERANCE (1) held on 6/30/2021 as to Counts 1,2,3,4 of the Information. Plea of Not Guilty entered as to all counts. Defendant present by video. Due Process Order given to the Government. Defendant retained counsel. Defendant placed on Standard Conditions of Release. Oral Motion by the Government for Speedy Trial as to DAVID JOHN LESPERANCE (1); heard and granted. Defense agreed to exclusion. Speedy Trial Excluded from 6/30/2021 to 7/20/2021 in the Interest of Justice (XT). Status Hearing set for 7/20/2021 at 1:00 PM by Telephonic/VTC before Judge Emmet G. Sullivan. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [2:11:14-2:38:35]; Defense Attorney: John Pierce; US Attorney: Jacob Steiner for Anne McNamara; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)	<u>9</u>
06/30/2021	ORDER Setting Conditions of Release as to DAVID JOHN LESPERANCE (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 6/30/2021.	
	1 Attachment ▼	
07/20/2021	Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan:Status Conference as to DAVID JOHN LESPERANCE held on 7/20/2021. Defendant Consents To This Hearing Being Held Via VTC. Parties Updated The Court In Regards To Status Of This Matter. Status Conference set for 9/23/2021 at 01:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Parties Consented To Speedy Trial Being Tolled 7/20/21 - 9/23/21 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA PHONE; REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: JOHN PIERCE; US Attorney: ANNE MCNAMARA; (Text entry; no document attached.)	<u>10</u>
07/20/2021	Unopposed MOTION for Protective Order by USA as to DAVID JOHN LESPERANCE.	
	1 Attachment ▼	
07/21/2021		

MINUTE ORDER granting 10 Unopposed Motion for Protective Order. The terms presented in [10-1] Protective Order Governing Discovery are hereby incorporated by reference into this Order. Signed by Judge Emmet G. Sullivan on 7/21/2021. (lcegs2) (Text entry; no document attached.)

[11](#)

08/06/2021

STANDING ORDER as to DAVID JOHN LESPERANCE requiring the government to produce any evidence in its possession that is favorable to the defendant and material to either the defendant's guilt or punishment. Signed by Judge Emmet G. Sullivan on 08/06/21.

[12](#)

08/30/2021

NOTICE NOTICE REGARDING DEFENSE COUNSEL JOHN PIERCE, ESQ. by USA as to DAVID JOHN LESPERANCE

[13](#)

09/08/2021

ENTERED IN ERROR.NOTICE Regarding Defense Counsel John Pierce, Esq. by DAVID JOHN LESPERANCE re 12 Notice (Other) Modified on 9/8/2021 (zstd).

09/08/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to DAVID JOHN LESPERANCE re 13 Notice (Other) was entered in error and counsel was instructed to refile said pleading. The document cannot be filed alone, a notice of filing with the court's caption, etc would be filed as the main document and the letter would be the attachment. (zstd) (Text entry; no document attached.)

[14](#)

09/09/2021

NOTICE of Related Cases and Intent to Supersede Information by USA as to DAVID JOHN LESPERANCE

[15](#)

09/10/2021

Receipt for Surrender on 9/10/2021 of Passport as to DAVID JOHN LESPERANCE Passport Number 557690173 issued by United States of America. (zhsj)

[16](#)

09/27/2021

MOTION to Dismiss Case Without Prejudice by USA as to DAVID JOHN LESPERANCE.

09/29/2021

MINUTE ORDER as to DAVID JOHN LESPERANCE granting 16 the Governments Motion to Dismiss Information. In view of the superseding information filed in United States v. Lesperance et al., No. 21-CR-575-EGS, charging Mr. Lesperance with the same crimes alleged in the instant case, this case is hereby DISMISSED WITHOUT PREJUDICE. Signed by Judge Emmet G. Sullivan on 09/29/21. (Text entry; no document attached.)

[17](#)

12/22/2021

Rule 5(c)(3) Documents Received as to DAVID JOHN LESPERANCE from US District Court Middle District of Florida (Orlando) Case Number 6:21-mj-1523- GJK