

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00487-RMM-1**

Case title: USA v. BUTEAU et al

Date Filed: 06/22/2021

Date Terminated: 07/23/2021

Assigned to: Magistrate Judge Robin M. Meriweather

Defendant (1)

JAMIE N. BUTEAU
TERMINATED: 07/23/2021

represented by **Douglas Stamm**
FEDERAL PUBLIC DEFENDER - MIDDLE DISTRICT OF FLORIDA
203 East Silver Springs Boulevard
Suite 202
Ocala, FL 34470
352-351-9157
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community Defender Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in Violation of 18:231(a)(3), 18:111(a)(1), 18:1752(a)(4) and 40:5104(e)(2)(F)

Disposition

Plaintiff

USA

represented by **Clayton Henry O'Connor**
DOJ-CRM
Human Rights and Special Prosecutions Section
1301 New York Ave NW
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
06/22/2021	1	SEALED COMPLAINT as to JAMIE N. BUTEAU (1), JENNIFER PECK BUTEAU (2). (Attachments: # 1 Statement of Facts) (zstd) (Entered: 06/23/2021)
06/22/2021	3	MOTION to Seal Case by USA as to JAMIE N. BUTEAU, JENNIFER PECK BUTEAU. (Attachments: # 1 Text of Proposed Order)(zstd) (Entered: 06/23/2021)
06/22/2021	4	ORDER granting 3 Motion to Seal Case as to JAMIE N. BUTEAU (1), JENNIFER PECK BUTEAU (2). Signed by Magistrate Judge Robin M. Meriweather on 6/22/2021. (zstd) (Entered: 06/23/2021)
06/23/2021		Arrest of JAMIE N. BUTEAU (1) in Middle District of Florida. (zpt) (Entered: 07/01/2021)
07/01/2021	6	Arrest Warrant, dated 6/22/2021, Returned Executed in the U.S. District Court for the District of Columbia on 7/1/2021 as to JAMIE N. BUTEAU (1). (zpt) Modified date on 7/1/2021 (zpt). (Entered: 07/01/2021)
07/01/2021		Case unsealed as to JAMIE N. BUTEAU, JENNIFER PECK BUTEAU (zstd) (Entered: 07/01/2021)
07/01/2021		ORAL MOTION to Appoint Counsel by JAMIE N. BUTEAU (1) and JENNIFER PECK BUTEAU (2). (zpt) (Entered: 07/01/2021)
07/01/2021		ORAL MOTION for Speedy Trial Waiver by USA as to JAMIE N. BUTEAU (1) and JENNIFER PECK BUTEAU (2). (zpt) (Entered: 07/01/2021)
07/01/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to JAMIE N. BUTEAU (1) and JENNIFER PECK BUTEAU (2) held on 7/1/2021. Oral Motion to Appoint Counsel by JAMIE N. BUTEAU (1) and JENNIFER PECK BUTEAU (2) Heard and Granted. Government does not seek the Defendants' pretrial detention. Defendants express intent to waive right to a Preliminary Hearing. Oral Motion by the Government for Speedy Trial Waiver as to JAMIE N. BUTEAU (1) and JENNIFER PECK BUTEAU (2) Heard and Granted. Time between 7/1/2021 and 9/7/2021 (68 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 9/7/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Bond Status of Defendant: Defendants Placed on Personal Recognizance; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [1:36:59-1:52:36], [1:55:05-2:03:37]; Defense Attorney: Doug Stamm (1), Joseph Conte (2); US Attorney: Jacob Steiner for Clayton O'Connor; Pretrial Officer: Shay Holman; (zpt) (Entered: 07/01/2021)
07/01/2021		MINUTE ORDER as to JAMIE N. BUTEAU (1) and JENNIFER PECK BUTEAU (2). As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge G. Michael Harvey on 7/1/2021. (zpt) (Entered: 07/01/2021)
07/01/2021	10	NOTICE OF ATTORNEY APPEARANCE: Douglas Stamm appearing for JAMIE N. BUTEAU (Stamm, Douglas) (Entered: 07/01/2021)
07/01/2021	14	ORDER Setting Conditions of Release with Global Positioning System Monitoring as to JAMIE N. BUTEAU (1). Signed by Magistrate Judge G. Michael Harvey on 7/1/2021. (Attachments: # 1 Appearance Bond) (zpt) (Entered: 07/08/2021)
07/23/2021		Magistrate case closed for defendant JAMIE N. BUTEAU and JENNIFER PECK BUTEAU, pending deadlines, motions, and excludables. Merged Criminal Number 21-489 (RDM). (zhsj) (Entered: 07/27/2021)

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