

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00487-RMM-2**

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 (2)**

**JENNIFER PECK BUTEAU**  
TERMINATED: 07/23/2021

represented by **Joseph Roll Conte**  
LAW OFFICES OF J.R. CONTE, P.L.L.C.  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
Designation: *CJA Appointment*

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

COMPLAINT in Violation of 18:1752(a)(1), 18:1752(a)(2), 40:5104(e)(2)(D) and 40:5104(e)(2)(G)

**Disposition**

**Plaintiff**

USA

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

Date Filed	#	Docket Text
06/22/2021	<a href="#">1</a>	SEALED COMPLAINT as to JAMIE N. BUTEAU (1), JENNIFER PECK BUTEAU (2). (Attachments: # <a href="#">1</a> Statement of Facts) (zstd) (Entered: 06/23/2021)
06/22/2021	<a href="#">3</a>	MOTION to Seal Case by USA as to JAMIE N. BUTEAU, JENNIFER PECK BUTEAU. (Attachments: # <a href="#">1</a> Text of Proposed Order)(zstd) (Entered: 06/23/2021)
06/22/2021	<a href="#">4</a>	ORDER granting <a href="#">3</a> 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 JENNIFER PECK BUTEAU (2) in Middle District of Florida. (zpt) (Entered: 07/01/2021)
07/01/2021	<a href="#">7</a>	Arrest Warrant, dated 6/22/2021, Returned Executed to the U.S. District Court for the District of Columbia on 7/1/2021 as to JENNIFER PECK BUTEAU (2). (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	<a href="#">13</a>	ORDER Setting Conditions of Release as to JENNIFER PECK BUTEAU (2) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/1/2021. (Attachments: # <a href="#">1</a> Appearance Bond) (zpt) (Entered: 07/08/2021)
07/02/2021	<a href="#">11</a>	NOTICE OF ATTORNEY APPEARANCE: Joseph Roll Conte appearing for JENNIFER PECK BUTEAU Designation <i>CJA Appointment</i> (Conte, Joseph) (Entered: 07/02/2021)
07/02/2021	<a href="#">12</a>	NOTICE of Filing -- Defendant's Discovery Request by JENNIFER PECK BUTEAU (Attachments: # <a href="#">1</a> Exhibit Defendant's Discovery Request)(Conte, Joseph) (Entered: 07/02/2021)
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). (zhs) (Entered: 07/27/2021)

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