

Date	Description	#
06/22/2021	SEALED COMPLAINT as to JAMIE N. BUTEAU (1), JENNIFER PECK BUTEAU (2). [1:21-mj-00487-RMM]	<u>1</u>
	1 Attachment ▼	
06/22/2021	MOTION to Seal Case by USA as to JAMIE N. BUTEAU, JENNIFER PECK BUTEAU. [1:21-mj-00487-RMM]	<u>3</u>
	1 Attachment ▼	
06/22/2021	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) [1:21-mj-00487-RMM]	<u>4</u>
06/23/2021	Arrest of JENNIFER PECK BUTEAU (2) in Middle District of Florida. (zpt) [1:21-mj-00487-RMM] (Text entry; no document attached.)	
06/23/2021	Arrest of JAMIE N. BUTEAU (1) in Middle District of Florida. (zpt) [1:21-mj-00487-RMM] (Text entry; no document attached.)	
07/01/2021	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). [1:21-mj-00487-RMM]	<u>6</u>
07/01/2021	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) [1:21-mj-00487-RMM]	<u>7</u>
07/01/2021	Case unsealed as to JAMIE N. BUTEAU, JENNIFER PECK BUTEAU (zstd) [1:21-mj-00487-RMM] (Text entry; no document attached.)	
07/01/2021	ORAL MOTION to Appoint Counsel by JAMIE N. BUTEAU (1) and JENNIFER PECK BUTEAU (2). (zpt) [1:21-mj-00487-RMM] (Text entry; no document attached.)	
07/01/2021	ORAL MOTION for Speedy Trial Waiver by USA as to JAMIE N. BUTEAU (1) and JENNIFER PECK BUTEAU (2). (zpt) [1:21-mj-00487-RMM] (Text entry; no document attached.)	
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) [1:21-mj-00487-RMM] (Text entry; no document attached.)	
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) [1:21-mj-00487-RMM] (Text entry; no document attached.)	
07/01/2021	NOTICE OF ATTORNEY APPEARANCE: Douglas Stamm appearing for JAMIE N. BUTEAU [1:21-mj-00487-RMM]	<u>10</u>
07/02/2021		<u>11</u>

NOTICE OF ATTORNEY APPEARANCE: Joseph Roll Conte appearing for JENNIFER PECK BUTEAU Designation CJA Appointment [1:21-mj-00487-RMM]

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07/02/2021

NOTICE of Filing -- Defendant's Discovery Request by JENNIFER PECK BUTEAU [1:21-mj-00487-RMM]

[1 Attachment](#) ▼

[13](#)

07/01/2021

ORDER Setting Conditions of Release as to JENNIFER PECK BUTEAU (2) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/1/2021. [1:21-mj-00487-RMM]

[1 Attachment](#) ▼

[14](#)

07/01/2021

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. [1:21-mj-00487-RMM]

[1 Attachment](#) ▼

[15](#)

07/23/2021

INDICTMENT as to JAMIE N. BUTEAU (1) count(s) 1, 2, 3, 4, 5, 6, 7, 8, JENNIFER P. BUTEAU (2) count(s) 3, 4, 6, 8. (zhsj)

07/27/2021

NOTICE OF HEARING as to JAMIE N. BUTEAU (1) and JENNIFER P. BUTEAU (2): Arraignment/Status Conference set for 8/3/2021, at 10:30 AM, by video, before Judge Randolph D. Moss. The Courtroom Deputy Clerk will circulate instructions for appearing by video. (Text entry; no document attached.)

[17](#)

07/28/2021

Unopposed MOTION for Protective Order Governing Discovery by USA as to JAMIE N. BUTEAU, JENNIFER P. BUTEAU.

[1 Attachment](#) ▼

07/28/2021

MINUTE ORDER as to JAMIE N. BUTEAU (1) and JENNIFER P. BUTEAU (2): Upon consideration of the government's unopposed motion for protective order, Dkt. 17, it is hereby ORDERED that the motion is DENIED without prejudice. The government may resubmit its proposed order after adding a sentence clarifying that any documents filed under seal with the Court must be accompanied by a motion to seal. For an example of a protective order containing such language, see Dkt. 14 at 3, United States v. Mink, 21-cr-25; see also LCvR 49(f)(6)(i) ("Absent statutory authority, no case or document may be sealed without an order from the Court."). Signed by Judge Randolph D. Moss on 07/28/2021. (lcrdm3) (Text entry; no document attached.)

[18](#)

07/29/2021

Second MOTION for Protective Order Governing Discovery by USA as to JAMIE N. BUTEAU, JENNIFER P. BUTEAU.

[1 Attachment](#) ▼

[19](#)

07/29/2021

PROTECTIVE ORDER: Upon consideration of the government's second motion for protective order, Dkt. 18, it is hereby ORDERED that the motion is GRANTED. The parties shall comply with the directives in the attached protective order. See document for details. Signed by Judge Randolph D. Moss on 07/29/2021. (lcrdm3)

[20](#)

08/03/2021

NOTICE of Filing Executed Protective Order by JENNIFER P. BUTEAU as to JAMIE N. BUTEAU, JENNIFER P. BUTEAU re 19 Order on Motion for Protective Order

[1 Attachment](#) ▼

08/03/2021

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Arraignment/Status Conference as to JAMIE N. BUTEAU (1) and JENNIFER P. BUTEAU (2) held on 8/3/2021. Both Defendants consented to appearing by video. JAMIE N. BUTEAU (1) arraigned on Counts 1, 2, 3, 4, 5, 6, 7, and 8. JENNIFER P. BUTEAU (2) arraigned on Counts 3, 4, 6, and 8. Plea of Not Guilty entered by both Defendants on ALL Counts. Due Process Protections Act Order read into the record by the Court. For the reasons stated on the record, the parties shall file a Joint Status Report on or before 10/5/2021, no later than 12 noon. Speedy Trial (XT) is tolled in the interest of justice from 8/3/2021 to 10/5/2021. Bond Status of Defendants: Both Defendants remain on PR Bonds; Court Reporter: Jeff Hook;

Defense Attorneys: Douglas Stamm (1) and Joseph Conte (2); U.S. Attorney: Clayton O'Connor. (Text entry; no document attached.)

[21](#)

08/25/2021

NOTICE re: Status of Discovery by USA as to JAMIE N. BUTEAU, JENNIFER P. BUTEAU (O'Connor, Clayton)

09/06/2021

MINUTE ORDER as to Defendants JAMIE N. BUTEAU (1) and JENNIFER P. BUTEAU (2) : vacating the status hearing scheduled before Magistrate Judge Zia M. Faruqui on 9/7/2021 at 1:00 PM; So Ordered by Magistrate Judge Zia M. Faruqui on 9/6/2021. (Text entry; no document attached.)

[22](#)

09/16/2021

NOTICE STATUS OF DISCOVERY by USA as to JAMIE N. BUTEAU, JENNIFER P. BUTEAU (O'Connor, Clayton)

[23](#)

09/29/2021

NOTICE OF ATTORNEY APPEARANCE Anne Veldhuis appearing for USA.

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10/05/2021

Joint STATUS REPORT by USA as to JAMIE N. BUTEAU, JENNIFER P. BUTEAU (O'Connor, Clayton)

10/05/2021

MINUTE ORDER as to JAMIE N. BUTEAU (1) and JENNIFER P. BUTEAU (2): Upon consideration of the joint status report, Dkt. 26, it is hereby ORDERED that (1) the parties shall file a further joint status report on or before December 6, 2021; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from October 5, 2021, to December 6, 2021. The parties represent that new counsel for the government entered her appearance last week, that "[d]iscovery in this matter is ongoing," and that government counsel "has apprised defense counsel of the status of outstanding discovery matters." Dkt. 26 at 3. The parties further represent that they "are agreed to. excluding related time from the Speedy Trial Act." Id. Based on these representations, the volume of discovery, and the need to ensure Defendants have adequate time to evaluate the evidence and prepare their case, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial under 18 U.S.C. 3161(h)(7)(A). Signed by Judge Randolph D. Moss on 10/5/2021. (lcrdm3) (Text entry; no document attached.)

[27](#)

10/26/2021

NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to JAMIE N. BUTEAU, JENNIFER P. BUTEAU (O'Connor, Clayton)

[28](#)

10/29/2021

SUPERSEDING INDICTMENT as to JAMIE N. BUTEAU (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s, JENNIFER P. BUTEAU (2) count(s) 3s, 4s, 6s, 8s.

11/02/2021

NOTICE OF HEARING as to JAMIE N. BUTEAU (1) and JENNIFER P. BUTEAU (2): Arraignment set for 11/5/2021, at 2:30 PM, by video, before Judge Randolph D. Moss. The parties shall utilize the same link for connecting to the hearing. (Text entry; no document attached.)

11/05/2021

MINUTE ORDER as to JAMIE N. BUTEAU (1) and JENNIFER P. BUTEAU (2): Pursuant to the Due Process Protections Act, it is hereby ORDERED that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. Judge Randolph D. Moss on 11/5/2021. (lcrdm3) (Text entry; no document attached.)

11/05/2021

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Arraignment as to JAMIE N. BUTEAU (1) and JENNIFER P. BUTEAU (2) held on 11/5/2021. Both Defendants consented to appearing by video. JAMIE N. BUTEAU (1) arraigned on Counts 1s, 2s, 3s, 4s, 5s, 6s, 7s, and 8s. JENNIFER P. BUTEAU (2) arraigned on Counts 3s, 4s, 6s, and 8s. Plea of Not Guilty entered by both Defendants on ALL Counts. Bond Status of Defendants: Both Defendants remain on PR Bonds; Court Reporter: Jeff Hook; Defense Attorneys: Douglas Stamm (1) and Joseph Conte (2); U.S. Attorney: Anne Veldhuis. (Text entry; no document attached.)

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12/06/2021

Joint STATUS REPORT by USA as to JAMIE N. BUTEAU, JENNIFER P. BUTEAU

12/06/2021

MINUTE ORDER as to JAMIE N. BUTEAU (1) and JENNIFER P. BUTEAU (2): Upon consideration of the joint status report, Dkt. 30, it is hereby ORDERED that (1) the parties shall file a further joint status report on or before February 4, 2022; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from December 6, 2021, to February 4, 2022. The parties represent that "[d]iscovery in this matter is ongoing;" and that "government counsel has provided most discovery specific to the defendants' cases to defense counsel, has apprised defense counsel of the status of outstanding discovery matters, and has provided a significant amount of global discovery." Dkt. 30 at 3-4. The parties further represent that they "are agreed to a 60-day continuance of this matter and to excluding related time from the Speedy Trial Act." Id. at 4. In light of these representations, the ongoing production of discovery, and the need to permit defendants to review this discovery and evaluate the case against them, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial under 18 U.S.C. 3161(h)(7)(A). Signed by Judge Randolph D. Moss on 12/6/2021. (lcrdm3) (Text entry; no document attached.)

02/04/2022

MINUTE ORDER as to JAMIE N. BUTEAU (1) and JENNIFER P. BUTEAU (2): Upon consideration of the joint status report, Dkt. [31], it is hereby ORDERED that (1) the parties shall file a further joint status report on or before April 4, 2022; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from February 4, 2022, to April 4, 2022. The parties represent that "[d]iscovery in this matter is ongoing;" and that "government counsel has provided most discovery specific to the defendants' cases to defense counsel, has apprised defense counsel of the status of outstanding discovery matters, and has provided a significant amount of global discovery." Dkt. 31 at 3-4. The parties further represent that they "are agreed to a 60-day continuance of this matter and to excluding related time from the Speedy Trial Act." Id. at 4. In light of these representations, the ongoing production of discovery, and the need to permit defendants to review this discovery and evaluate the case against them, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial under 18 U.S.C. 3161(h)(7)(A). Signed by Judge Randolph D. Moss on 2/4/2022. (lcrdm3) (Text entry; no document attached.)

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02/04/2022

Joint STATUS REPORT by USA as to JAMIE N. BUTEAU, JENNIFER P. BUTEAU

02/04/2022

MINUTE ORDER as to JAMIE N. BUTEAU (1) and JENNIFER P. BUTEAU (2): Upon consideration of the joint status report, Dkt. 31, it is hereby ORDERED that (1) the parties shall file a further joint status report on or before April 4, 2022; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from February 4, 2022, to April 4, 2022. The parties represent that "[d]iscovery in this matter is ongoing;" and that "government counsel has provided most discovery specific to the defendants' cases to defense counsel, has apprised defense counsel of the status of outstanding discovery matters, and has provided a significant amount of global discovery." Dkt. 31 at 3-4. The parties further represent that they "are agreed to a 60-day continuance of this matter and to excluding related time from the Speedy Trial Act." Id. at 4. In light of these representations, the ongoing production of discovery, and the need to permit defendants to review this discovery and evaluate the case against them, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial under 18 U.S.C. 3161(h)(7)(A). Signed by Judge Randolph D. Moss on 2/4/2022. (lcrdm3) (Text entry; no document attached.)

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12/22/2021

Rule 5(c)(3) Documents Received as to JAMIE N. BUTEAU, JENNIFER P. BUTEAU from US District Court for the Middle District of Florida (Ocala) Case Number 5:21-mj-1133-PRL

04/04/2022

Joint STATUS REPORT by USA as to JAMIE N. BUTEAU, JENNIFER P. BUTEAU

04/05/2022

MINUTE ORDER as to JAMIE N. BUTEAU (1) and JENNIFER P. BUTEAU (2): Upon consideration of the joint status report, Dkt. 34, it is hereby ORDERED that (1) the parties shall file a further joint status report on or before June 3, 2022; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from April 4, 2022, to June 3, 2022. The parties represent that "[d]iscovery in this matter is ongoing;" and that "government counsel has provided most discovery specific to the defendants' cases to defense counsel and has provided a significant amount of global discovery." Dkt. 34 at 2. The parties further represent that they "are currently in communications to work toward a resolution of this matter" and "are agreed to a 60-day continuance of this matter to allow for the completion of discovery and to work toward a resolution in this matter, and to excluding related time from the Speedy Trial Act." Id. at 3. In light of these representations, the ongoing production of discovery, and the parties' plea negotiations, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial under 18 U.S.C. 3161(h)(7)(A). Signed by Judge Randolph D. Moss on 04/05/2022. (lcrdm3) (Text entry; no document attached.)

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04/20/2022

SECOND SUPERSEDING INDICTMENT as to JAMIE N. BUTEAU (1) count(s) 1ss, 2ss, 3ss, 4ss-5ss, 6ss, 7ss, 8ss, JENNIFER P. BUTEAU (2) count(s) 3ss, 4ss, 6ss, 8ss. (zltp)

04/21/2022

NOTICE OF HEARING as to JAMIE N. BUTEAU (1) and JENNIFER P. BUTEAU (2): Arraignment set for 5/4/2022, at 11:30 AM, by video, before Judge Randolph D. Moss. (Text entry; no document attached.)