

U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00489-RDM-1

Case title: USA v. BUTEAU et al

Date Filed: 07/23/2021

Magistrate judge case number: 1:21-mj-00487-RMM

Assigned to: Judge Randolph D. Moss

**Defendant (1)**

**JAMIE N. BUTEAU**

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

**Pending Counts**

18:231(a)(3); CIVIL DISORDER; Civil Disorder.  
(1)

18:231(a)(3); CIVIL DISORDER; Civil Disorder  
(1s)

18:111(a)(1); ASSAULTING/RESISTING/IMPEDING  
OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers.  
(2)

18:111(a)(1); ASSAULTING/RESISTING/IMPEDING  
OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers  
(2s)

18:1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and  
Remaining in a Restricted Building or Grounds.  
(3)

18:1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and  
Remaining in a Restricted Building or Grounds  
(3s)

18:1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly  
and Disruptive Conduct in a Restricted Building or Grounds.  
(4)

18:1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly  
and Disruptive Conduct in a Restricted Building or Grounds  
(4s)

18:1752(a)(4); TEMPORARY RESIDENCE OF THE PRESIDENT; Engaging in  
Physical Violence in a Restricted Building or Grounds.  
(5)

18:1752(a)(4); TEMPORARY RESIDENCE OF THE PRESIDENT; Engaging in  
Physical Violence in a Restricted Building or Grounds  
(5s)

40:5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT ON  
CAPITOL GROUNDS; Disorderly Conduct in a Capitol Building.  
(6)

40:5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT ON  
CAPITOL GROUNDS; Disorderly Conduct in a Capitol Building  
(6s)

40:5104(e)(2)(F); VIOLENT ENTRY AND DISORDERLY CONDUCT ON  
CAPITOL GROUNDS; Act of Physical Violence in the Capitol Grounds or  
Building.  
(7)

40:5104(e)(2)(F); VIOLENT ENTRY AND DISORDERLY CONDUCT ON  
CAPITOL GROUNDS; Act of Physical Violence in the Capitol Grounds or  
Building  
(7s)

40:5104(e)(2)(G); VIOLENT ENTRY AND DISORDERLY CONDUCT ON  
CAPITOL GROUNDS; Parading, Demonstrating, or Picketing in a Capitol  
Building.  
(8)

40:5104(e)(2)(G); VIOLENT ENTRY AND DISORDERLY CONDUCT ON  
CAPITOL GROUNDS; Parading, Demonstrating, or Picketing in a Capitol  
Building  
(8s)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Highest Offense Level (Terminated)**

None

**Disposition**

**Disposition**

**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 **Anne Veldhuis**  
 DOJ-ATR  
 450 Golden Gate Avenue  
 Room 10-0101  
 San Francisco, CA 94102  
 415-307-6722  
 Email: anne.veldhuis@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant U.S. Attorney*

**Clayton Henry O'Connor**  
 DOJ-CRM  
 Human Rights and Special Prosecutions Section  
 1301 New York Ave NW  
 Ste 1200  
 Washington, DC 20530  
 202-616-3308  
 Email: Clayton.Oconnor@usdoj.gov  
**TERMINATED: 10/26/2021**  
**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) [1:21-mj-00487-RMM] (Entered: 06/23/2021)
06/22/2021	<a href="#">2</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) [1:21-mj-00487-RMM] (Entered: 06/23/2021)
06/22/2021	<a href="#">4</a>	ORDER granting <a href="#">2</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) [1:21-mj-00487-RMM] (Entered: 06/23/2021)
06/23/2021		Arrest of JAMIE N. BUTEAU (1) in Middle District of Florida. (zpt) [1:21-mj-00487-RMM] (Entered: 07/01/2021)
07/01/2021		Case unsealed as to JAMIE N. BUTEAU, JENNIFER PECK BUTEAU (zstd) [1:21-mj-00487-RMM] (Entered: 07/01/2021)
07/01/2021		ORAL MOTION to Appoint Counsel by JAMIE N. BUTEAU (1) and JENNIFER PECK BUTEAU (2). (zpt) [1:21-mj-00487-RMM] (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) [1:21-mj-00487-RMM] (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) [1:21-mj-00487-RMM] (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) [1:21-mj-00487-RMM] (Entered: 07/01/2021)
07/01/2021	<a href="#">6</a>	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] (Entered: 07/01/2021)
07/01/2021	<a href="#">10</a>	NOTICE OF ATTORNEY APPEARANCE: Douglas Stamm appearing for JAMIE N. BUTEAU (Stamm, Douglas) [1:21-mj-00487-RMM] (Entered: 07/01/2021)
07/01/2021	<a href="#">14</a>	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: # <a href="#">1</a> Appearance Bond) (zpt) [1:21-mj-00487-RMM] (Entered: 07/08/2021)
07/23/2021	<a href="#">15</a>	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) (Entered: 07/27/2021)
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. (kt) (Entered: 07/27/2021)
07/28/2021	<a href="#">17</a>	Unopposed MOTION for Protective Order <i>Governing Discovery</i> by USA as to JAMIE N. BUTEAU, JENNIFER P. BUTEAU. (Attachments: # <a href="#">1</a> Text of Proposed Order)(O'Connor, Clayton) (Entered: 07/28/2021)
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. <a href="#">17</a> , 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. <a href="#">14</a> at 3, <i>United States v. Mink</i> , 21-cr-25; see also LCrR 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) (Entered: 07/28/2021)
07/29/2021	<a href="#">18</a>	Second MOTION for Protective Order <i>Governing Discovery</i> by USA as to JAMIE N. BUTEAU, JENNIFER P. BUTEAU. (Attachments: # <a href="#">1</a> Text of Proposed Order)(O'Connor, Clayton) (Entered: 07/29/2021)
07/29/2021	<a href="#">19</a>	PROTECTIVE ORDER: Upon consideration of the government's second motion for protective order, Dkt. <a href="#">18</a> , 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) (Entered: 07/29/2021)
08/03/2021	<a href="#">20</a>	NOTICE of Filing Executed Protective Order by JENNIFER P. BUTEAU as to JAMIE N. BUTEAU, JENNIFER P. BUTEAU re <a href="#">19</a> Order on Motion for Protective Order, (Attachments: # <a href="#">1</a> Exhibit Executed Protection Order)(Conte, Joseph) (Entered: 08/03/2021)
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. (kt) (Entered: 08/03/2021)
08/25/2021	<a href="#">21</a>	NOTICE re: Status of Discovery by USA as to JAMIE N. BUTEAU, JENNIFER P. BUTEAU (O'Connor, Clayton) (Entered: 08/25/2021)
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. Faruqi on 9/7/2021 at 1:00 PM; So Ordered by Magistrate Judge Zia M. Faruqi on 9/6/2021. (kk) (Entered: 09/07/2021)
09/16/2021	<a href="#">22</a>	NOTICE STATUS OF DISCOVERY by USA as to JAMIE N. BUTEAU, JENNIFER P. BUTEAU (O'Connor, Clayton) (Entered: 09/16/2021)
09/29/2021	<a href="#">23</a>	NOTICE OF ATTORNEY APPEARANCE Anne Veldhuis appearing for USA. (Veldhuis, Anne) (Entered: 09/29/2021)
10/05/2021	<a href="#">26</a>	Joint STATUS REPORT by USA as to JAMIE N. BUTEAU, JENNIFER P. BUTEAU (O'Connor, Clayton) (Entered: 10/05/2021)

10/05/2021		MINUTE ORDER as to JAMIE N. BUTEAU (1) and JENNIFER P. BUTEAU (2): Upon consideration of the joint status report, Dkt. <a href="#">26</a> , 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." <i>Id.</i> 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) (Entered: 10/05/2021)
10/26/2021	<a href="#">27</a>	NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to JAMIE N. BUTEAU, JENNIFER P. BUTEAU (O'Connor, Clayton) (Entered: 10/26/2021)
10/29/2021	<a href="#">28</a>	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. (bb) (Entered: 11/01/2021)
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. (kt) (Entered: 11/02/2021)
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 <i>Brady v. Maryland</i> , 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) (Entered: 11/05/2021)
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. (kt) (Entered: 11/05/2021)
12/06/2021	<a href="#">30</a>	Joint STATUS REPORT by USA as to JAMIE N. BUTEAU, JENNIFER P. BUTEAU (Veldhuis, Anne) (Entered: 12/06/2021)

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