

U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:18-mj-00073-DAR All Defendants

Case title: USA v. BUTINA

Date Filed: 07/14/2018

Assigned to: Magistrate Judge Deborah A.
Robinson

Defendant (1)**MARIIA BUTINA***also known as***MARIA BUTINA**

represented by **Robert Neil Driscoll**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

COMPLAINT In Violation of 18:371

Disposition**Plaintiff****USA**

represented by **Erik Michael Kenerson**
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Date Filed	#	Docket Text
07/14/2018	<u>1</u>	SEALED COMPLAINT as to MARIIA BUTINA (1). (Attachments: # <u>1</u> Affidavit In Support of an Application for a Criminal Complaint) (zjs) (Entered: 07/16/2018)
07/14/2018	<u>2</u>	MOTION to Seal Complaint and Related Documents by USA as to MARIIA BUTINA. (zjs) (Entered: 07/16/2018)
07/14/2018	<u>3</u>	ORDER granting <u>2</u> Motion to Seal Complaint and Related Documents as to MARIIA BUTINA (1). Signed by Magistrate Judge Deborah A. Robinson on 7/14/2018. (zjs) (Entered: 07/16/2018)
07/16/2018		Arrest of MARIIA BUTINA. (zcal) (Entered: 07/16/2018)
07/16/2018	<u>4</u>	Arrest Warrant Returned Executed on 7/16/2018 as to MARIIA BUTINA. (zcal) (Entered: 07/16/2018)
07/16/2018		ORAL MOTION by the Government to Unseal Case as to MARIIA BUTINA. (zcal) (Entered: 07/16/2018)
07/16/2018		ORAL MOTION by the Government for Temporary Detention (3-Day Hold) as to MARIIA BUTINA. (zcal) (Entered: 07/16/2018)
07/16/2018		Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson: Initial Appearance as to MARIIA BUTINA held on 7/16/2018. Oral Motion by the Government to Unseal Case as to MARIIA BUTINA (1); heard and granted. Oral Motion by the Government for Temporary Detention (3-Day Hold) as to MARIIA BUTINA (1); heard and granted. The Government represented that the Defendant's Consular Notification was made prior to today's hearing. Preliminary/Detention Hearing set for 7/18/2018 at 01:30 PM in Courtroom 4 before Magistrate Judge Deborah A. Robinson. [Medical/Mental Health Alert issued to the D.C. Department of Corrections Medical Unit] Bond Status of Defendant: Defendant Held without Bond/ Commitment Issued; Court Reporter: FTR - Gold; FTR Time Frame: Ctrm 4 [1:41:32 - 1:50:59; (Sealed: 1:51:27 - 1:53:34); 1:53:34 - 1:54:38]; Defense Attorney: Robert Driscoll; US Attorney: Erik Kenerson and Wiliam Mackie; Pretrial Officer: Masharia Holman. (zcal) (Entered: 07/16/2018)

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