

U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00035-EGS-2

Case title: USA v. SABOL et al

Date Filed: 01/29/2021

Magistrate judge case number: 1:21-mj-00057-ZMF

Assigned to: Judge Emmet G. Sullivan

Defendant (2)

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Pending Counts

18 U.S.C. 1512(c)(2) and 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting (1)

18:1512(c)(2) and 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting (1s)

18:1512(c)(2) and 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting (1ss)

18 U.S.C. 111(a)(1) and (b); ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers Using a Dangerous Weapon (2)

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

18:111(a)(1) and (b), and 2; ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers Using a Dangerous Weapon and Aiding and Abetting (2ss)

18 U.S.C. 231(a)(3); CIVIL DISORDER; Civil Disorder (6)

18 U.S.C. 1752(a)(1) and (b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building or Grounds with a Deadly or Dangerous Weapon (8)

18:231(a)(3); CIVIL DISORDER; Civil Disorder (8s)

18 U.S.C. 1752(a)(2) and (b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building or Grounds with a Deadly or Dangerous Weapon

Disposition

Grounds with a Deadly or Dangerous Weapon
(9)

18:231(a)(3); CIVIL DISORDER; Civil Disorder
(9ss)

18 U.S.C. 1752(a)(4) and (b)(1)(A); TEMPORARY RESIDENCE OF THE
PRESIDENT; Engaging in Physical Violence in a Restricted Building or Grounds
with a Deadly or Dangerous Weapon
(10)

18:1752(a)(1) and (b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT;
Entering and Remaining in a Restricted Building or Grounds with a Deadly or
Dangerous Weapon
(10s)

18:1752(a)(2) and (b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT;
Disorderly and Disruptive Conduct in a Restricted Building or Grounds with a
Deadly or Dangerous Weapon
(11s)

18:1752(a)(4) and (b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT;
Engaging in Physical Violence in a Restricted Building or Grounds with a Deadly
or Dangerous Weapon
(12s)

40 U.S.C. 5104(e)(2)(F); FEDERAL STATUTES, OTHER; Violent Entry and
Disorderly Conduct in a Capitol Building
(14)

40:5104(e)(2)(F); VIOLENT ENTRY AND DISORDERLY CONDUCT ON
CAPITOL GROUNDS; Act of Physical Violence in the Capitol Grounds or
Buildings
(16s)

18:1752(a)(1) and (b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT;
Entering and Remaining in a Restricted Building or Grounds with a Deadly or
Dangerous Weapon
(16ss)

18:1752(a)(2) and (b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT;
Disorderly and Disruptive Conduct in a Restricted Building or Grounds with a
Deadly Weapon
(17ss)

18:1752(a)(4) and (b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT;
Engaging in Physical Violence in a Restricted Building or Grounds with a Deadly
or Dangerous Weapon
(18ss)

40:5104(e)(2)(F); VIOLENT ENTRY AND DISORDERLY CONDUCT ON
CAPITOL GROUNDS; Act of Physical Violence in the Capitol Grounds or
Buildings
(22ss)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in VIOLATION of 18 U.S.C. 231(a)

Disposition

Interested Party

PRESS COALITION

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Date Filed	#	Docket Text
01/14/2021	1	COMPLAINT as to PETER FRANCIS STAGER (1). (Attachments: # 1 Statement of Facts) (zltf) [1:21-mj-00057-ZMF] (Entered: 01/14/2021)
01/14/2021		Arrest of PETER FRANCIS STAGER in Arkansas. (bb) (Entered: 08/10/2021)
01/19/2021		Arrest of PETER FRANCIS STAGER. (ztl) (Entered: 03/24/2021)
01/19/2021	29	Arrest Warrant Returned Executed on 1/19/2021 as to PETER FRANCIS STAGER. (ztl) (zstd). (Entered: 03/24/2021)
01/29/2021	8	SEALED INDICTMENT as to JEFFREY P. SABOL (1) count(s) 2, 3, 5-6, 8, 9, 10, 14, PETER FRANCIS STAGER (2) count(s) 1, 2, 6, 8, 9, 10, 14, MICHAEL JOHN LOPATIC, SR (3) count(s) 4, 6-7, 11, 12, 13, 14. (zltf) (Main Document 8 replaced on 2/1/2021) (zltf). (Entered: 02/01/2021)
01/29/2021	10	MOTION to Seal Case by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR. (Attachments: # 1 Text of Proposed Order)(zltf) (Entered: 02/01/2021)
01/29/2021	11	ORDER granting 10 Motion to Seal Case as to JEFFREY P. SABOL (1), PETER FRANCIS STAGER (2), MICHAEL JOHN LOPATIC SR. (3). Signed by Magistrate Judge G. Michael Harvey on 1/29/2021. (zltf) (Entered: 02/01/2021)
02/03/2021	12	NOTICE OF ATTORNEY APPEARANCE Colleen D. Kukowski appearing for USA. (zstd) (Entered: 02/05/2021)
02/09/2021	13	MOTION to Unseal Case by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR. (Attachments: # 1 Text of Proposed Order)(zltf) (Entered: 02/09/2021)
02/17/2021		MINUTE ORDER granting 13 Motion to Unseal Case as to JEFFREY P. SABOL (01), PETER FRANCIS STAGER (02), MICHAEL JOHN LOPATIC, SR.(03).Signed by Judge Emmet G. Sullivan on 2/17/21. (zmac) (Entered: 02/17/2021)
02/17/2021		Case unsealed as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR (bb) (Entered: 02/17/2021)
02/18/2021	15	NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR (Paschall, Kimberly) (Entered: 02/18/2021)
02/19/2021		MINUTE ORDER as to JEFFREY P. SABOL (1) denying 14 Motion for Bond for failure to comply with LCrR 49(f)(6)(i) ("Absent statutory authority, no case or document may be sealed without an order from the Court. A document filed with the intention of it being sealed in an otherwise public case must be filed by electronic means in a manner authorized by the Clerk and shall be accompanied by a motion to seal.") FURTHER, the Court's Courtroom Deputy received an email communication from defense counsel indicating that he would like to submit a video exhibit to Mr. Sabol's Motion for Bond. To the extent Counsel seeks to submit such evidence, Counsel is directed to file a Notice of Filing of the video exhibit and provide copies of the video to opposing counsel and the Court. The Court's copy should be mailed to the courthouse. Signed by Judge Emmet G. Sullivan on 2/19/2021. (lcegs2) (Entered: 02/19/2021)
02/19/2021	96	Rule 5(c)(3) Documents Received as to PETER FRANCIS STAGER from US District Court Eastern District of Arkansas Case Number 4:21-mj-12 JTK (bb) (Entered: 08/10/2021)
03/10/2021	21	NOTICE OF ATTORNEY APPEARANCE: Richard Steven Stern appearing for PETER FRANCIS STAGER (Stern, Richard) (Entered: 03/10/2021)
03/10/2021		MINUTE ORDER as to JEFFREY P. SABOL (1) granting 19 Unopposed Motion for Protective Order. The terms presented in [19-1] the Protective Order Governing Discovery are hereby incorporated by reference into this Order. Signed by Judge Emmet G. Sullivan on 3/10/2021. (lcegs2) (Entered: 03/10/2021)
03/10/2021		ORAL MOTION to Appoint Counsel by USA as to PETER FRANCIS STAGER. (ztl) (Entered: 03/24/2021)
03/10/2021		ORAL MOTION for Speedy Trial by USA as to PETER FRANCIS STAGER. (ztl) (Entered: 03/24/2021)
03/10/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to PETER FRANCIS STAGER held on 3/10/2021. Defendant present by telephone. Oral Motion to Appoint Counsel by PETER FRANCIS STAGER (2); heard and granted; for the purpose of this hearing. Defendant seeking to retain counsel. Oral Motion by the Government for Speedy Trial as to PETER FRANCIS STAGER (2); heard and granted. Speedy Trial Excluded from 3/10/2021 to 3/24/2021 in the Interest of Justice (XT). Arraignment/Status Hearing set for 3/24/2021 at 2:00 PM by Telephonic/VTC before Judge Emmet G. Sullivan. Bond Status of Defendant: Defendant Remain Committed; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [12:00:35-12:06:35];Defense Attorney: Richard Stern; US Attorney: Jacob Steiner for Colleen Kukowski; Pretrial Officer: John Copes. (ztl) (Entered: 03/24/2021)
03/12/2021	22	NOTICE OF ATTORNEY APPEARANCE: David Barry Benowitz appearing for PETER FRANCIS STAGER (Benowitz, David) (Entered: 03/12/2021)
03/12/2021	23	Superseding Indictment filed by USA as to JEFFREY P. SABOL (1)count(s) 2s, 5s, 7s-8s, 10s, 11s, 12s, 16s , PETER FRANCIS STAGER (2)count(s) 1s, 2s, 8s, 10s, 11s, 12s, 16s , MICHAEL JOHN LOPATIC, SR (3) count(s) 6s, 8s-9s, 13s, 14s, 15s, 16s , CLAYTON RAY MULLINS (4) count(s) 3, 4, 7-8, 13, 14, 15, 16 , JACK WADE WHITTON (5) count(s) 2, 5, 7-8, 10, 11, 12, 16 .(zstd) Modified counts on 4/5/2021 (zstd). Modified Text on 5/5/2021 (zhsj). (Entered: 03/15/2021)
03/12/2021		Counts added: PETER FRANCIS STAGER (2) count(s) 1s, 2s, 8s, 10s, 11s, 12s, 16s (zstd) (Entered: 04/05/2021)
03/22/2021		MINUTE ORDER as to PETER FRANCIS STAGER (2) and CLAYTON RAY MULLINS (4). The Court hereby schedules an initial status conference for March 24, 2021 at 2:00 PM via VIDEO TELECONFERENCE. The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 3/22/21. (mac) (Entered: 03/22/2021)
03/23/2021	27	NOTICE OF ATTORNEY APPEARANCE: Rammy George Barbari appearing for PETER FRANCIS STAGER (Barbari, Rammy) (Entered: 03/23/2021)
03/24/2021		Minute Entry for proceedings held via VTYC before Judge Emmet G. Sullivan:Arraignment/Status Conference held on 3/24/2021 as to PETER FRANCIS STAGER (2). Plea Of NOT GUILTY Entered as to Count 1,2,6,8,9,10,14.Status Conference set for 5/5/2021 at 2:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Speedy Trial Tolled 3/24/21 - 5/05/21 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC; REMAINS COMMITTED; Court Reporter: LISA BANKINS; Defense Attorney: DAVID BENOWITZ BARRY BARBERI US ATTORNEY COLLEEN KUKOWSKI (ztl) (Entered: 03/24/2021)

BENOWITZ/KAMMIL BARDEN, US Attorney; COLLEEN KUKOWSKI, (mac) (Entered: 03/24/2021)	
04/05/2021	37 ORDER granting 35 Motion to Stay as to JACK WADE WHITTON (5). Signed by Judge Emmet G. Sullivan on 4/5/2021. (lcegs1) (Entered: 04/05/2021)
04/13/2021	51 MOTION to Continue and Exclude Time Under the Speedy Trial Act by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON. (Kukowski, Colleen) (Entered: 04/13/2021)
04/13/2021	54 MOTION to Exclude Time Under the Speedy Trial Act by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON. (See docket entry 51 to view document). (zstd) (Entered: 04/14/2021)
04/26/2021	63 STANDING ORDER as to ALL DEFENDANTS requiring the government to produce any evidence in its possession that is favorable to the defendant and material to either the defendant's guilt or punishment. Signed by Judge Emmet G. Sullivan on 04/26/21. (mac) (Entered: 04/26/2021)
04/27/2021	66 Consent MOTION to Modify Conditions of Release by CLAYTON RAY MULLINS as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON. (Attachments: # 1 Text of Proposed Order)(Woodward, Pat) Modified on 4/29/2021 (zstd). (Entered: 04/27/2021)
04/27/2021	NOTICE OF CORRECTED DOCKET ENTRY: as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON re 66 Consent MOTION to Modify Conditions of Release was entered in error and counsel was instructed to refile said pleading. The motion was linked to the wrong defendants, only needs to be linked to the defendant the motion pertains (zstd) (Entered: 04/29/2021)
05/04/2021	NOTICE OF CORRECTED DOCKET ENTRY: as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON re 70 Pretrial Compliance Report, was entered in error and counsel refiled said pleading. The correct document is filed at DE # 71 (zstd) Modified on 5/4/2021 (zstd). (Entered: 05/04/2021)
05/05/2021	72 NOTICE OF ATTORNEY APPEARANCE Benet Kearney appearing for USA. (Kearney, Benet) (Entered: 05/05/2021)
05/05/2021	Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan: Status Conference as to JEFFREY P. SABOL (01), PETER FRANCIS STAGER (02), MICHAEL JOHN LOPATIC, SR (03), CLAYTON RAY MULLINS (04), and JACK WADE WHITTON (05) held on 5/5/2021. Oral Request For Control Date To Issuing Subpoenas by JEFFREY P. SABOL (01) Heard. The Court Will Issue An Order In Regards To 54 Motion to Exclude Time Under the Speedy Trial Act by USA. Status Conference set for 7/7/2021 at 2:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Bond Status of Defendant: ALL DEFENDANTS APPEARED VIA VTC; #1, #2, #5 - REMAINS COMMITTED; #3, #4 - REMAINS IN HIGH INTENSITY SUPERVISION PROGRAM; Court Reporter: LISA BANKINS; Defense Attorney: #1 - JON NORRIS; #2 - DAVID BENOWITZ; #3 - DENNIS BOYLE; #4 - PAT WOODWARD; #5 - BENJAMIN ALPER; US Attorney: COLLEEN KUKOWSKI/BENET KEARNEY; (mac) (Entered: 05/05/2021)
05/06/2021	MINUTE ORDER as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON. Due to the Court's calendar, it is necessary to reschedule the status conference currently scheduled for July 7, 2021. The Court hereby reschedules the status conference for July 21, 2021 at 1:00 PM via video teleconference. The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 5/6/2021. (lcegs2) (Entered: 05/06/2021)
05/06/2021	MINUTE ORDER as to JEFFREY P. SABOL (1), PETER FRANCIS STAGER (2), MICHAEL JOHN LOPATIC SR. (3), CLAYTON RAY MULLINS (4), JACK WADE WHITTON (5) granting 51 Motion to Continue and Exclude Time Under the Speedy Trial Act and 54 Motion to Exclude Time from Speedy Trial Calculation. The time period from May 5, 2021 through July 21, 2021 shall be excluded in this case for purposes of any computation under the Speedy Trial Act, 18 U.S.C. § 3161. For the reasons set forth by the government in its motion and at the May 5, 2021 status conference, the Court finds that the exclusion of time under the Speedy Trial Act best serves the interests and ends of justice; and outweighs the interests of the public in a speedy trial. Signed by Judge Emmet G. Sullivan on 5/6/2021. (lcegs2) (Entered: 05/06/2021)
05/11/2021	73 Unopposed MOTION for Protective Order by USA as to PETER FRANCIS STAGER. (Attachments: # 1 Text of Proposed Order)(Kukowski, Colleen) (Entered: 05/11/2021)
05/11/2021	MINUTE ORDER as to PETER FRANCIS STAGER (02) granting 73 Unopposed Motion for Protective Order. The terms presented in [73-1] the Protective Order Governing Discovery are hereby incorporated by reference into this Order. Signed by Judge Emmet G. Sullivan on 5/11/2021. (lcegs2) (Entered: 05/11/2021)
05/11/2021	MINUTE ORDER as to MICHAEL JOHN LOPATIC SR.(03) granting 74 Unopposed Motion for Protective Order. The terms presented in [74-1] the Protective Order Governing Discovery are hereby incorporated by reference into this Order. Signed by Judge Emmet G. Sullivan on 5/11/2021. (lcegs2) (Entered: 05/11/2021)
05/13/2021	75 NOTICE of Discovery by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON (Attachments: # 1 Notice to Counsel/Party Discovery Letter 1)(Kukowski, Colleen) (Entered: 05/13/2021)
05/31/2021	76 NOTICE of Discovery by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON (Attachments: # 1 Notice to Counsel/Party)(Kukowski, Colleen) (Entered: 05/31/2021)
07/12/2021	85 NOTICE of Discovery by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON (Attachments: # 1 Notice to Counsel/Party Discovery Letter)(Kukowski, Colleen) (Entered: 07/12/2021)
07/19/2021	86 NOTICE of Discovery by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON (Attachments: # 1 Notice to Counsel/Party)(Kukowski, Colleen) (Entered: 07/19/2021)
07/20/2021	88 NOTICE OF ATTORNEY APPEARANCE: Matthew Peter Wilson appearing for PETER FRANCIS STAGER (Wilson, Matthew) (Entered: 07/20/2021)
07/20/2021	89 NOTICE of Memorandum Regarding Status of Discovery by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON (Attachments: # 1 Exhibit)(Kukowski, Colleen) (Entered: 07/20/2021)
07/21/2021	Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan: Status Conference as to JEFFREY P. SABOL (01), PETER FRANCIS STAGER (02), MICHAEL JOHN LOPATIC, SR (03), CLAYTON RAY MULLINS (04), JACK WADE WHITTON (05) held on 7/21/2021. No Objections From All Parties For This Proceeding To Be Held Via VTC. Parties Updated The Court On The Status Of This Matter. The Court Will Grant Defendant JEFFREY P. SABOL (01) Oral Request To File Bond Motion. Status Conference set for 9/23/2021 at 1:30 PM in Telephonic/VTC before Judge Emmet G. Sullivan. With No Objections From All Parties, Speedy Trial Told 7/21/21 - 09/23/21 In The Interest Of Justice (XT) As To All Defendants. Bond Status of Defendant: ALL DEFENDANTS APPEARED VIA VTC; #1, #2, #5 - REMAINS COMMITTED; #3, #4 - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: #1 - ALEX CIROCCO, #2 - MATTHEW WILSON, #3 - DENNIS BOYLE, #4 - PAT WOODWARD, #5 - BENJAMIN ALPER; US Attorney: COLLEEN KUKOWSKI/ BENET KEARNEY; (mac) (Entered: 07/23/2021)
07/27/2021	91 MOTION for Order to Disclose Items Protected by Rule 6(e) and Sealed Materials by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON. (Attachments: # 1 Text of Proposed Order)(Kukowski, Colleen) Modified event on 7/28/2021 (zstd). (Entered: 07/27/2021)
07/29/2021	MINUTE ORDER as to JEFFREY P. SABOL (1), PETER FRANCIS STAGER (2), MICHAEL JOHN LOPATIC SR. (3), CLAYTON RAY MULLINS (4), JACK WADE WHITTON (5) granting 91 Motion for Order to Disclose Items Protected by Rule 6(e) and Sealed Materials. It is hereby ORDERED that the United States may provide in discovery materials protected by Federal Rule of Criminal Procedure 6(e). It is FURTHER ORDERED that the United States may provide in discovery sealed materials, pursuant to the previously entered protective order governing discovery. It is FURTHER ORDERED that this Order also applies to the disclosure of materials described above to any co-defendants who may later be joined. Signed by Judge Emmet G. Sullivan on 7/29/2021. (lcegs2) (Entered: 07/29/2021)
08/04/2021	92 SEALED SUPERSEDING INDICTMENT as to JEFFREY P. SABOL (1) count(s) 1ss, 2ss, 5ss, 6ss, 8ss-9ss, 13ss-14ss, 15ss, 16ss, 17ss, 18ss, 22ss, PETER FRANCIS STAGER (2) count(s) 1ss, 2ss, 9ss, 16ss, 17ss, 18ss, 22ss, MICHAEL JOHN LOPATIC, SR (3) count(s) 1ss, 7ss, 9ss-10ss, 11ss, 19ss, 20ss, 21ss, 22ss, CLAYTON RAY MULLINS (4) count(s) 3s, 4s, 8s-9s, 19s, 20s, 21s, 22s, JACK WADE WHITTON (5) count(s) 2s, 5s, 8s-9s, 12s, 16s, 17s, 18s, 22s, LOGAN JAMES BARNHART (6) count(s) 2, 9, 19, 20, 21, 22, RONALD COLTON MCABEE (7) count(s) 3, 7, 8, 10, 16, 17, 18, 22. (zstd) (Entered: 08/05/2021)
08/04/2021	94 MOTION to Seal Case by USA as to JEFFREY P. SABOL (1), PETER FRANCIS STAGER (2), MICHAEL JOHN LOPATIC, SR (3), CLAYTON RAY MULLINS (4), JACK WADE WHITTON (5), LOGAN JAMES BARNHART (6), RONALD COLTON MCABEE (7). (Attachments: # 1 Text of Proposed Order)(zstd) (Entered: 08/06/2021)
08/04/2021	95 ORDER granting 94 Motion to Seal Case as to JEFFREY P. SABOL (1), PETER FRANCIS STAGER (2), MICHAEL JOHN LOPATIC SR. (3), CLAYTON RAY MULLINS (4), JACK WADE WHITTON (5), LOGAN JAMES BARNHART (6), RONALD COLTON MCABEE (7). Signed by Magistrate Judge Robin M. Meriweather on 8/4/2021. (zstd) (Entered: 08/06/2021)
08/11/2021	97 NOTICE of Discovery by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON (Attachments: # 1 Notice to Counsel/Party Discovery Letter)(Kukowski, Colleen) (Entered: 08/11/2021)

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