

U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00035-EGS-5

Case title: USA v. SABOL et al

Date Filed: 01/29/2021

Assigned to: Judge Emmet G. Sullivan

**Defendant (5)**

**JACK WADE WHITTON**

represented by **Benjamin B. Alper**  
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**Pending Counts**

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

18:111(a)(1); ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers  
(5)

18:111(a)(1); ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers  
(5s)

18:231(a)(3); CIVIL DISORDER; Civil Disorder  
(7-8)

18:231(a)(3); CIVIL DISORDER; Civil Disorder  
(8s-9s)

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  
(10)

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  
(11)

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  
(12)

18:111(a)(1); ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers  
(12s)

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

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  
(16s)

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  
(17s)

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  
(18s)

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

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

**Interested Party**

PRESS COALITION

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**Plaintiff**

USA

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Date Filed	#	Docket Text
03/12/2021	<a href="#">23</a>	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: JACK WADE WHITTON (5) count(s) 2, 5, 7-8, 10, 11, 12, 16 (zstd) (Entered: 04/05/2021)
04/01/2021	<a href="#">33</a>	Arrest Warrant Returned Executed on 4/1/2021 in Locust Grove, GA as to JACK WADE WHITTON. (bb) (Entered: 04/01/2021)
04/01/2021		Case unsealed as to JACK WADE WHITTON (bb) (Entered: 04/01/2021)
04/01/2021		Arrest of JACK WADE WHITTON in US District Court for the Northern District of Georgia Atlanta Division. (bb) (Entered: 04/06/2021)
04/05/2021	<a href="#">35</a>	Emergency MOTION to Stay <i>and for Review and Revocation of Release Order</i> by USA as to JACK WADE WHITTON. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Kukowski, Colleen) (Entered: 04/05/2021)

04/05/2021	<a href="#">37</a>	ORDER granting <a href="#">35</a> Motion to Stay as to JACK WADE WHITTON (5). Signed by Judge Emmet G. Sullivan on 4/5/2021. (lcegs1) (Entered: 04/05/2021)
04/05/2021		MINUTE ORDER as to JACK WADE WHITTON (05). In view of <a href="#">35</a> the government's Emergency Motion to Stay and for Review and Revocation of Release Order, the parties shall adhere to the following schedule: Defendant shall file his response to the emergency motion by no later than April 8, 2021; and the government shall file any reply by no later than April 10, 2021. Signed by Judge Emmet G. Sullivan on 4/5/2021. (lcegs2) (Entered: 04/05/2021)
04/05/2021	<a href="#">38</a>	Rule 5(c)(3) Documents Received as to JACK WADE WHITTON from US District Court for the Northern District of Georgia Atlanta Division Case Number 1:21-mj-348 (bb) (Entered: 04/06/2021)
04/05/2021	<a href="#">39</a>	MOTION to Review by USA as to JACK WADE WHITTON. (See docket entry <a href="#">35</a> to view document). (zstd) (Entered: 04/06/2021)
04/06/2021		Set/Reset Hearings as to JACK WADE WHITTON (05):Detention Hearing set for 4/12/2020 at 01:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (mac) (Entered: 04/06/2021)
04/06/2021		Set/Reset Deadlines as to JACK WADE WHITTON (05):Defendant Response To The Emergency Motion due by 4/8/2021. Government Reply due by 4/10/2021. (mac) (Entered: 04/06/2021)
04/07/2021		MINUTE ORDER as to JACK WADE WHITTON. The Court has been informed that Mr. Whitton, who is currently detained, is in transit to this district, and it is unknown whether he will reach this district by April 12, 2021, the date set for the motion hearing on <a href="#">35</a> the government's Emergency Motion for Review and Revocation of Release Order. Accordingly, the Court is inclined to cancel the motion hearing. The parties are directed to file, by no later than 5:00 PM on April 8, 2021, a Joint Status Report with three recommended dates and times for a rescheduled motion hearing. Signed by Judge Emmet G. Sullivan on 4/7/2021. (lcegs2) (Entered: 04/07/2021)
04/07/2021	<a href="#">41</a>	MOTION for Leave to Appear Pro Hac Vice Robert Owen Filing fee \$ 100, receipt number ADCDC-8358357. Fee Status: Fee Paid. by JACK WADE WHITTON. (Owen, Robert) (Entered: 04/07/2021)
04/08/2021		Set/Reset Deadlines as to JACK WADE WHITTON (05):Joint Status Report due by no later than 5:00PM on 4/8/2021 (mac) (Entered: 04/08/2021)
04/08/2021		MINUTE ORDER as to JACK WADE WHITTON granting <a href="#">41</a> Motion for Leave to Appear Pro Hac Vice. Benjamin Black Apler is hereby admitted pro hac vice in this action. <b>Counsel should register for e-filing via PACER and file a notice of appearance pursuant to L.Cr.R 44.5(a). <a href="#">Click for Instructions</a>.</b> Signed by Judge Emmet G. Sullivan on 4/8/2021. (lcegs2) (Entered: 04/08/2021)
04/08/2021	<a href="#">42</a>	Unopposed MOTION to DELAY DEFENDANTS TRANSPORT TO THE DISTRICT OF COLUMBIA PENDING A RULING ON THE GOVERNMENTS MOTION FOR REVIEW AND REVOCATION OF JUDGE CANONS RELEASE ORDER by JACK WADE WHITTON. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Alper, Benjamin) (Entered: 04/08/2021)
04/08/2021	<a href="#">43</a>	ORDER granting <a href="#">42</a> Unopposed Motion to Delay Defendant's Transport to the District of Columbia as to JACK WADE WHITTON (5). Signed by Judge Emmet G. Sullivan on 4/8/2021. (lcegs2) (Entered: 04/08/2021)
04/08/2021	<a href="#">44</a>	Joint STATUS REPORT by JACK WADE WHITTON (Alper, Benjamin) (Entered: 04/08/2021)
04/08/2021	<a href="#">45</a>	RESPONSE by JACK WADE WHITTON re <a href="#">35</a> Emergency MOTION to Stay and for Review and Revocation of Release Order (Attachments: # <a href="#">1</a> Exhibit A - Character Affidavits and Letters)(Alper, Benjamin) (Entered: 04/08/2021)
04/08/2021		MINUTE ORDER as to JACK WADE WHITTON. In view of <a href="#">43</a> the Court's Order granting the unopposed motion to delay Mr. Whitton's transfer to the District of Columbia, and <a href="#">44</a> the parties' joint status report indicating the parties are prepared to proceed with the hearing scheduled for April 12, 2021, the hearing on the government's motion for review and revocation of the magistrate's release order shall take place as currently scheduled, on April 12, 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 4/8/2021. (lcegs2) (Entered: 04/08/2021)
04/09/2021		Set/Reset Hearings as to JACK WADE WHITTON (05):Motion Hearing set for 4/12/2021 at 01:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (mac) (Entered: 04/09/2021)
04/10/2021	<a href="#">48</a>	REPLY by USA as to JACK WADE WHITTON re <a href="#">45</a> Response to motion for Review and Revocation of Release Order (Kukowski, Colleen) (Entered: 04/10/2021)
04/12/2021		Minute Entry for proceedings held via VTC before Judge Emmet G. Sullivan:Motion Hearing as to JACK WADE WHITTON (05) held on 4/12/2021 re <a href="#">35</a> Emergency Motion to Stay and for Review and Revocation of Release Order filed by USA. The Court Will Issue A Written Opinion Forthcoming. Bond Status of Defendant: APPEARED VIA VTC; REMAINS COMMITTED; Court Reporter: BRYAN WAYNE; Defense Attorney: BEN ALPER; US Attorney: COLLEEN KUKOWSKI; Pretrial Officer: JOHN COPES; (mac) (Entered: 04/12/2021)
04/12/2021	<a href="#">49</a>	GOVERNMENT EXHIBIT LIST In Regards To Motion Hearing Held on 4/12/2021 as to JACK WADE WHITTON (05) (mac) (Entered: 04/12/2021)
04/13/2021	<a href="#">51</a>	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	<a href="#">52</a>	TRANSCRIPT OF 4/12/21 DETENTION HEARING in case as to JACK WADE WHITTON before Judge Emmet G. Sullivan held on April 12, 2021; Page Numbers: 1-33. Date of Issuance: 4/13/2021. Court Reporter: Bryan A. Wayne. Transcripts may be ordered by submitting the Transcript Order Form at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a> . For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a> . Redaction Request due 5/4/2021. Redacted Transcript Deadline set for 5/14/2021. Release of Transcript Restriction set for 7/12/2021.(Wayne, Bryan) (Entered: 04/13/2021)
04/13/2021	<a href="#">54</a>	MOTION to Exclude Time Under the Speedy Trail Act by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON. (See docket entry <a href="#">51</a> to view document). (zstd) (Entered: 04/14/2021)
04/20/2021	<a href="#">59</a>	ORDER as to JACK WADE WHITTON (05) granting <a href="#">35</a> the government's motion for review and revocation of release order. Signed by Judge Emmet G. Sullivan on 4/20/2021. (lcegs2) (Entered: 04/20/2021)
04/20/2021	<a href="#">60</a>	MEMORANDUM OPINION as to JACK WADE WHITTON (05). Signed by Judge Emmet G. Sullivan on 4/20/2021. (lcegs2) (Entered: 04/20/2021)
04/21/2021		Set/Reset Hearings as to JACK WADE WHITTON (05):Status Conference set for 5/5/2021 at 02:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (mac) (Entered: 04/21/2021)
04/26/2021	<a href="#">63</a>	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	<a href="#">66</a>	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: # <a href="#">1</a> Text of Proposed Order)(Woodward, Pat) Modified on 4/29/2021 (zstd). (Entered: 04/27/2021)
04/27/2021	<a href="#">68</a>	Unopposed MOTION for Protective Order by USA as to JACK WADE WHITTON. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Kukowski, Colleen) (Entered: 04/27/2021)
04/27/2021		MINUTE ORDER as to JACK WADE WHITTON (5) granting <a href="#">68</a> Unopposed Motion for Protective Order. The terms of [68-1] Protective Order Governing Discovery are hereby incorporated by reference into this Order. Signed by Judge Emmet G. Sullivan on 4/27/2021. (lcegs2) (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 <a href="#">66</a> 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	<a href="#">72</a>	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 <a href="#">51</a> 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	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	<a href="#">75</a> NOTICE of Discovery by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON (Attachments: # <a href="#">1</a> Notice to Counsel/Party Discovery Letter 1)(Kukowski, Colleen) (Entered: 05/13/2021)
05/31/2021	<a href="#">76</a> NOTICE of Discovery by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON (Attachments: # <a href="#">1</a> Notice to Counsel/Party)(Kukowski, Colleen) (Entered: 05/31/2021)
07/02/2021	MINUTE ORDER as to JACK WADE WHITTON (05). Pursuant to the Court's Minute Order of July 2, 2021 in In Re: Press Coalitions Motion for Access to Video Exhibits, 21-mc-84, counsel for the Government and Defendant are instructed to indicate whether they oppose the Petitioner's Motion for Access to Video Exhibits in that matter by July 7, 2021. If either party opposes, any brief in opposition is due by July 14, 2021. Filings should be made on the docket in 21-mc-84. Signed by Judge Emmet G. Sullivan on 7/2/2021. (lcegs2) (Entered: 07/02/2021)
07/12/2021	<a href="#">85</a> NOTICE of Discovery by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON (Attachments: # <a href="#">1</a> Notice to Counsel/Party Discovery Letter)(Kukowski, Colleen) (Entered: 07/12/2021)
07/19/2021	<a href="#">86</a> NOTICE of Discovery by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON (Attachments: # <a href="#">1</a> Notice to Counsel/Party)(Kukowski, Colleen) (Entered: 07/19/2021)
07/20/2021	<a href="#">89</a> 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: # <a href="#">1</a> 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 Tolled 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	<a href="#">91</a> 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: # <a href="#">1</a> 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 <a href="#">91</a> 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	<a href="#">92</a> 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	<a href="#">94</a> 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: # <a href="#">1</a> Text of Proposed Order)(zstd) (Entered: 08/06/2021)
08/04/2021	<a href="#">95</a> ORDER granting <a href="#">94</a> 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	<a href="#">97</a> NOTICE of Discovery by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON (Attachments: # <a href="#">1</a> Notice to Counsel/Party Discovery Letter)(Kukowski, Colleen) (Entered: 08/11/2021)

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