

Date↓	Description	#
03/12/2021	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).	23
03/12/2021	Counts added: JACK WADE WHITTON (5) count(s) 2, 5, 7-8, 10, 11, 12, 16 (zstd) (Text entry; no document attached.)	33
04/01/2021	Arrest Warrant Returned Executed on 4/1/2021 in Locust Grove, GA as to JACK WADE WHITTON.	33
04/01/2021	Case unsealed as to JACK WADE WHITTON (Text entry; no document attached.)	33
04/01/2021	Arrest of JACK WADE WHITTON in US District Court for the Northern District of Georgia Atlanta Division. (Text entry; no document attached.)	33
04/05/2021	Emergency MOTION to Stay and for Review and Revocation of Release Order by USA as to JACK WADE WHITTON.	35
	1 Attachment ▼	35
04/05/2021	ORDER granting 35 Motion to Stay as to JACK WADE WHITTON (5). Signed by Judge Emmet G. Sullivan on 4/5/2021. (lcegs1)	37
04/05/2021	MINUTE ORDER as to JACK WADE WHITTON (05). In view of 35 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) (Text entry; no document attached.)	37
04/05/2021	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	38
04/05/2021	MOTION to Review by USA as to JACK WADE WHITTON. (See docket entry 35 to view document). (zstd)	39
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. (Text entry; no document attached.)	39
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. (Text entry; no document attached.)	39
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 35 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) (Text entry; no document attached.)	39
04/07/2021	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.	41
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 (Text entry; no document attached.)	41

04/08/2021	MINUTE ORDER as to JACK WADE WHITTON granting 41 Motion for Leave to Appear Pro Hac Vice. Benjamin Black Apler is hereby admitted pro hac vice in this action. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 44.5(a). Click for Instructions.Signed by Judge Emmet G. Sullivan on 4/8/2021. (lcegs2) (Text entry; no document attached.)	42
04/08/2021	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.	1 Attachment ▼
04/08/2021	ORDER granting 42 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)	43
04/08/2021	Joint STATUS REPORT by JACK WADE WHITTON	44
04/08/2021	RESPONSE by JACK WADE WHITTON re 35 Emergency MOTION to Stay and for Review and Revocation of Release Order	1 Attachment ▼
04/08/2021	MINUTE ORDER as to JACK WADE WHITTON. In view of 43 the Court's Order granting the unopposed motion to delay Mr. Whitton's transfer to the District of Columbia, and 44 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) (Text entry; no document attached.)	
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. (Text entry; no document attached.)	48
04/10/2021	REPLY by USA as to JACK WADE WHITTON re 45 Response to motion for Review and Revocation of Release Order	
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 35 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; (Text entry; no document attached.)	49
04/12/2021	GOVERNMENT EXHIBIT LIST In Regards To Motion Hearing Held on 4/12/201 as to JACK WADE WHITTON (05)	51
04/13/2021	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.	52
04/13/2021	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 www.dcd.uscourts.gov. 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.NOTICE RE REDACTION OF TRANSCRIPTS: 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 www.dcd.uscourts.gov. Redaction Request due 5/4/2021. Redacted Transcript Deadline set for 5/14/2021. Release of Transcript Restriction set for 7/12/2021.

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04/13/2021

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 51 to view document). (zstd)

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04/20/2021

ORDER as to JACK WADE WHITTON (05) granting 35 the government's motion for review and revocation of release order. Signed by Judge Emmet G. Sullivan on 4/20/2021. (lcegs2)

[60](#)

04/20/2021

MEMORANDUM OPINION as to JACK WADE WHITTON (05). Signed by Judge Emmet G. Sullivan on 4/20/2021. (lcegs2)

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. (Text entry; no document attached.)

[63](#)

04/26/2021

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.

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04/27/2021

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.

[1 Attachment](#) ▼

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04/27/2021

Unopposed MOTION for Protective Order by USA as to JACK WADE WHITTON.

[1 Attachment](#) ▼

04/27/2021

MINUTE ORDER as to JACK WADE WHITTON (5) granting 68 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) (Text entry; no document attached.)

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) (Text entry; no document attached.)

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). (Text entry; no document attached.)

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05/05/2021

NOTICE OF ATTORNEY APPEARANCE Benet Kearney appearing for USA.

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; (Text entry; no document attached.)

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) (Text entry; no document attached.)

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) (Text entry; no document attached.)

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) (Text entry; no document attached.)

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) (Text entry; no document attached.)

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05/13/2021

NOTICE of Discovery by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON

[1 Attachment](#) ▼

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05/31/2021

NOTICE of Discovery by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON

[1 Attachment](#) ▼

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) (Text entry; no document attached.)

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07/12/2021

NOTICE of Discovery by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON

[1 Attachment](#) ▼

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07/19/2021

NOTICE of Discovery by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON

[1 Attachment](#) ▼

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07/20/2021

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

[1 Attachment](#) ▼

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 Tolded 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; (Text entry; no document attached.)

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07/27/2021

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.

[1 Attachment](#) ▼

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) (Text entry; no document attached.)

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08/04/2021

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)

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08/04/2021

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).

[1 Attachment](#) ▼

08/04/2021

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)

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08/11/2021

NOTICE of Discovery by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON

[1 Attachment](#) ▼

09/03/2021

NOTICE of Status of Discovery by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON, LOGAN JAMES BARNHART, RONALD COLTON MCABEE

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09/18/2021

NOTICE of Status of Discovery by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON, LOGAN JAMES BARNHART, RONALD COLTON MCABEE

09/23/2021

Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan: Status Conference as to PETER FRANCIS STAGER (02), MICHAEL JOHN LOPATIC, SR (03), CLAYTON RAY MULLINS (04), JACK WADE WHITTON (05), LOGAN JAMES BARNHART (06), and RONALD COLTON MCABEE (07) held on 9/23/2021. Government Discussed The Current Posture Of The Case. Over Objection Of Defendant PETER STAGER (02) And With The Consent Of The Other Defendants, The Court Will Toll Speedy Trial Time 9/23/21 - 11/22/21 In The Interest Of Justice. Status Conference set for 11/22/2021 at 11:00 AM in Telephonic/VTC before Judge Emmet G.

Sullivan as to PETER FRANCIS STAGER (02), MICHAEL JOHN LOPATIC, SR (03), CLAYTON RAY MULLINS (04), JACK WADE WHITTON (05), LOGAN JAMES BARNHART (06), and RONALD COLTON MCABEE (07). Bond Status of Defendant: #2, #5, #7 - APPEARED VIA VTC - REMAINS COMMITTED; #3, #4, #6 - APPEARED VIA VTC - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: JANICE DICKMAN; Defense Attorney: #2 - DAVID BENOWITZ/ RAMMY BARBERI/MATTHEW WILSON; #3 - DENNIS BOYLE; #4 - PAT WOODWARD; #5 - BENJAMIN ALPERT; #6 - CARA HALVERSON; #7 - SKIP GANT; US Attorney: BENET KEARNEY; (Text entry; no document attached.)

10/02/2021

MINUTE ORDER as to JEFFREY P. SABOL (1), LOGAN JAMES BARNHART (6) granting 133 Unopposed Motion for Protective Order. The terms presented in [133-1] Protective Order Governing Discovery are hereby incorporated by reference into this Order. Signed by Judge Emmet G. Sullivan on 10/2/2021. (lcegs2) (Text entry; no document attached.)

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10/13/2021

MOTION to Substitute Attorney by JACK WADE WHITTON.

[1 Attachment](#) ▼

[136](#)

10/13/2021

ENTERED IN ERROR.ERRATA by JACK WADE WHITTON re 135 MOTION to Substitute Attorney filed by JACK WADE WHITTON.

[1 Attachment](#) ▼

10/13/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to JACK WADE WHITTON re 136 Errata was entered in error and counsel was instructed to refile said pleading. The document is not an Errata but a duplicate of docket entry 135 (zstd) (Text entry; no document attached.)

10/19/2021

MINUTE ORDER as to JACK WADE WHITTON (5) granting 135 Motion to Substitute Attorney. Benjamin B. Alper and Robert D. Owen are substituted by John C. Kiyonaga as counsel for Mr. Whitton. Signed by Judge Emmet G. Sullivan on 10/19/2021. (lcegs2) (Text entry; no document attached.)

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10/21/2021

MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF OCTOBER 21, 2021 by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON, LOGAN JAMES BARNHART, RONALD COLTON MCABEE Modified text on 10/22/2021 (zstd).

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10/26/2021

NOTICE OF ATTORNEY APPEARANCE Matthew Moeder appearing for USA.

[141](#)

11/08/2021

STATUS REPORT Regarding Discovery by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON, LOGAN JAMES BARNHART, RONALD COLTON MCABEE

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11/17/2021

MOTION to ADOPT, CONFORM AND SUPPLEMENT Motion to Compel Discovery in Support of David Lee Judd's Claim of Selective Prosecution by JACK WADE WHITTON.

[1 Attachment](#) ▼

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11/17/2021

THIRD SUPERSEDING INDICTMENT as to JEFFREY P. SABOL (1) count(s) 1sss, 2sss, 3sss, 4sss, 5sss-6sss, 8sss, 9sss, 10sss, 14sss, 18sss, 19sss, 20sss, 24sss, PETER FRANCIS STAGER (2) count(s) 1sss, 10sss, 14sss, 18sss, 19sss, 20sss, 24sss, MICHAEL JOHN LOPATIC, SR (3) count(s) 1sss, 12sss, 14sss, 15sss, 21sss, 22sss, 23sss, 24sss, CLAYTON RAY MULLINS (4) count(s) 9ss, 11ss, 14ss, 21ss, 22ss, 23ss, 24ss, JACK WADE WHITTON (5) count(s) 9ss, 10ss, 14ss, 16ss, 17ss, 18ss, 19ss, 20ss, 24ss, LOGAN JAMES BARNHART (6) count(s) 10s, 14s, 21s, 22s, 23s, 24s, RONALD COLTON MCABEE (7) count(s) 9s, 12s, 14s, 18s, 19s, 20s, 24s, MASON JOEL COURSON (8) count(s) 7, 10, 11, 14, 18, 19, 20, 24, JUSTIN JERSEY (9) count(s) 9, 13, 14, 18, 19, 20, 24. (zstd)

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11/17/2021

MOTION to Seal Case by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON, LOGAN JAMES BARNHART, RONALD COLTON MCABEE, MASON JOEL COURSON, JUSTIN JERSEY.

1 Attachment ▾

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11/17/2021

ORDER granting 147 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), MASON JOEL COURSON (8), JUSTIN JERSEY (9). Signed by Magistrate Judge Robin M. Meriweather on 11/17/2021. (zstd)

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11/18/2021

Amended MOTION Motion to Adopt - Corrected by JACK WADE WHITTON.

1 Attachment ▾

11/22/2021

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), LOGAN JAMES BARNHART (06) and RONALD COLTON MCABEE (07) held on 11/22/2021. Government Discussed Discovery As It Related To The Defendants. Over The Objection Of Defendants PETER FRANCIS STAGER (02) and JACK WADE WHITTON, The Court Tolls Speedy Trial From 11/22/21 - 02/07/2022 In the Interest Of Justice (XT) as to JEFFREY P. SABOL (01), PETER FRANCIS STAGER (02), MICHAEL JOHN LOPATIC, SR (03), CLAYTON RAY MULLINS (04), JACK WADE WHITTON (05), LOGAN JAMES BARNHART (06), RONALD COLTON MCABEE (07). Status Conference set for 2/7/2022 at 1:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan as to JEFFREY P. SABOL (01), PETER FRANCIS STAGER (02), MICHAEL JOHN LOPATIC, SR (03), CLAYTON RAY MULLINS (04), JACK WADE WHITTON (05), LOGAN JAMES BARNHART (06), RONALD COLTON MCABEE (07). Bond Status of Defendant: #1, #2, #5, #7 - APPEARED VIA VTC/REMAINS COMMITTED; #3, #4, #6 - APPEARED VIA VTC/REMAINS ON PERSONAL RECONGIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: #1- ALEX CIROCCO, #2 - DAVID BENOWITZ/RAMMY BARBERI/MATTHEW WILSON; #3 - DENNIS BOYLE; #4 - PAT WOODWARD; #5 - JOHN KIYONAGA; #6 - CARA HALVERSON; #7 - JOHN PIERCE; US Attorney: BENET KEARNEY/COLLEEN KUKOWSKI/MATTHEW MOEDER; (Text entry; no document attached.)

[152](#)

12/02/2021

MOTION to Docket Redacted Third Superseding Indictment by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON, LOGAN JAMES BARNHART, RONALD COLTON MCABEE, MASON JOEL COURSON, JUSTIN JERSEY.

2 Attachments ▾

[153](#)

12/02/2021

ORDER granting 152 Motion to Docket Redacted Indictment 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), MASON JOEL COURSON (8), JUSTIN JERSEY (9). Signed by Magistrate Judge Zia M. Faruqui on 12/2/2021. (zstd)

[154](#)

12/02/2021

REDACTED INDICTMENT as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON, LOGAN JAMES BARNHART, RONALD COLTON MCABEE, JUSTIN JERSEY. (zstd) Modified text on 12/7/2021

12/30/2021

MINUTE ORDER as to JACK WADE WHITTON (05). In view of 149 Mr. Whitton's Motion to Adopt, Conform and Supplement Motion to Compel Discovery Pertinent to Selective Prosecution, the government is directed to file a response by no later than January 13, 2022. Signed by Judge Emmet G. Sullivan on 12/30/2021. (lcegs2) (Text entry; no document attached.)

01/03/2022

Set/Reset Deadlines as to JACK WADE WHITTON (05): Government Response due by 1/13/2022 (Text entry; no document attached.)

[169](#)

01/13/2022

Memorandum in Opposition by USA as to JACK WADE WHITTON re 149 Amended MOTION Motion to Adopt - Corrected

1 Attachment ▾

02/07/2022

Minute Entry for proceedings held before Judge Emmet G. Sullivan:Arraignment/Status Conference 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) and JUSTIN JERSEY (9). All Defendants Consent To This Hearing Being Held Via VTC. Government Updated The Court On Discovery And Request Sixty (60) Day Continuance. Parties Discussed With The Court The Scheduling Of Next Status Conference and Jury Selection. The Court Sets Next Status Conference for 4/5/2022 at 12:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Over Objection Of Defendant (s) PETER STAGER (02), and JACK WHITTON (05), The Court Will Toll Speedy Trial Time From 2/7/22 - 4/5/22 In The Interest Of Justice (XT) As To All Defendants. Jury Selection tentatively set for 11/30/2022 at 9:00 AM in Ceremonial Courtroom before Judge Emmet G. Sullivan. All Defendants Plead Not Guilty To the 145 Third Superseding Indictment. The Court Will Grant Defendant MICHAEL LOPATIC (03) Of Curfew From 10:00pm - 6:00am. Bond Status of Defendant: ALL DEFENDANTS APPEARED VIA VTC ; #1, #2, #5, #7, #9 - REMAIN COMMITTED; #3, #4, #6 - REMAIN ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: #1 - ALEX CIROCCO, #2 - DAVID BENOWITZ/RAMMY BARBERI, #3 - DENNIS BOYLE, #4 - PAT WOODWARD, #5 - JOHN KIYONAGA, #6 - CARA HALVERSON, #7 - JOHN PIERCE, #9 - ALFRED GUILLAUME; US Attorney: MATTHEW MOEDER; Pretrial Officer: MASHARIA HOLMAN; (Text entry; no document attached.)

02/09/2022

MINUTE ORDER as to JACK WADE WHITTON (05) finding as moot 149 Defendant's Motion to Adopt, Conform, and Supplement Motion to Compel Selective-Prosecution Discovery. Through his motion, Mr. Whitton seeks discovery in support of a selective prosecution claim filed by a defendant in a different case, United States v. David Lee Judd, 21-cr-40-TNM (D.D.C.), and seeks to "enjoy the benefits" of any ruling in that case. See ECF No. 49. However, Judge McFadden recently denied the motion for discovery. See United States v. David Lee Judd, 21-cr-40-TNM, ECF No. 203 (D.D.C. Dec. 28, 2021). Mr. Whitton's request to incorporate the Judd motion and "enjoy the benefits" of any subsequent discovery ordered by Judge McFadden is therefore moot. Signed by Judge Emmet G. Sullivan on 2/9/2022. (lcegs1) (Text entry; no document attached.)

178

02/11/2022

NOTICE of United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON, LOGAN JAMES BARNHART, RONALD COLTON MCABEE, MASON JOEL COURSON, JUSTIN JERSEY

04/05/2022

MINUTE ORDER granting 185 Defendant's Unopposed Motion to Modify Conditions of Release as to CLAYTON RAY MULLINS (4). The Court's Release Order issued on March 2, 2021 (ECF No. 11) is hereby modified to place Mr. Mullins on a curfew from 10:00 p.m. to 6:00 a.m. daily. Signed by Judge Emmet G. Sullivan on 4/5/2022. (lcegs1) (Text entry; no document attached.)

04/05/2022

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), LOGAN JAMES BARNHART (06), RONALD COLTON MCABEE (07) and JUSTIN JERSEY (09) held on 4/5/2022. Government Discussed Current Posture Of This Matter. Without the Consent Of Defendant Jack Whitton, The Court Will Toll Speedy Trial From 4/5/22 - 11/30/22 In The Interest Of Justice (XT) as to ALL DEFENDANTS.Motion Hearing set for 10/19/2022 at 12:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan as to ALL DEFENDANTS. The Court Will Issue A Minute Order In Regards Filings Of Motions. Bond Status of Defendant: ALL DEFENDANTS APPEARED VIA VTC; #1,#2, #5, #7, #9 - REMAIN COMMITTED; #3,#4,#6 - REMAIN ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: #1 - ALEX CIROCCO, #2 - MATTHEW WILSON, #3 - DENNIS BOYLE/BLERINA JASARI, #4 - PAT WOODWARD; #5 - JOHN KIYONAGA, #6 - MICHELLE PETERSON;#7 - WILLIAM SHIPLEY; #9 - ALFRED GUILLAUME; US Attorney: MATTHEW MOEDER/ BENET KEARNEY; (Text entry; no document attached.)

04/14/2022

MINUTE ORDER as to MASON JOEL COURSON. The status conference scheduled for May 26, 2022 shall take place at 3:00 pm. As before, the hearing shall take place via VIDEO TELECONFERENCE. The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. In addition, the parties are ORDERED to comply with the Court's April 8, 2022 minute order and file a notice as to speedy trial time. Signed by Judge Emmet G. Sullivan on 4/14/2022. (lcegs1) (Text entry; no document attached.)

04/19/2022

MINUTE ORDER granting 189 Joint Motion to Exclude Time Under the Speedy Trial Act as to MASON JOEL COURSON (8). With the consent of the parties, speedy trial time shall be tolled between April 5, 2022 through and including May 26, 2022, the date of the next status conference. Signed by Judge Emmet G. Sullivan on 4/19/2022. (lcegs1) (Text entry; no document attached.)

03/08/2022

MINUTE ORDER granting 181 Motion for Leave to Appear Pro Hac Vice as to RONALD COLTON MCABEE (7). William L. Shipley is hereby admitted pro hac vice in this action. Signed by Judge Emmet G. Sullivan on 3/8/2022. (lcegs1) (Text entry; no document attached.)