

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

Case title: USA v. SEALED

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;

Disposition

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)

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	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: JACK WADE WHITTON (5) count(s) 2, 5, 7-8, 10, 11, 12, 16 (zstd) (Entered: 04/05/2021)
04/01/2021	33	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	35	Emergency MOTION to Stay <i>and for Review and Revocation of Release Order</i> by USA as to JACK WADE WHITTON. (Attachments: # 1 Text of Proposed Order)(Kukowski, Colleen) (Entered: 04/05/2021)
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)
04/05/2021		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) (Entered: 04/05/2021)
04/05/2021	38	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	39	MOTION to Review by USA as to JACK WADE WHITTON. (See docket entry 35 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 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) (Entered: 04/07/2021)
04/07/2021	41	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 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) (Entered: 04/08/2021)
04/08/2021	42	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: # 1 Text of Proposed Order)(Alper, Benjamin) (Entered: 04/08/2021)
04/08/2021	43	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) (Entered: 04/08/2021)
04/08/2021	44	Joint STATUS REPORT by JACK WADE WHITTON (Alper, Benjamin) (Entered: 04/08/2021)
04/08/2021	45	RESPONSE by JACK WADE WHITTON re 35 Emergency MOTION to Stay <i>and for Review and Revocation of Release Order</i> (Attachments: # 1 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 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) (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	48	REPLY by USA as to JACK WADE WHITTON re 45 Response to motion <i>for Review and Revocation of Release Order</i> (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 35 Emergency Motion to Stay <i>and for Review and Revocation of Release Order</i> 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 COPEES; (mac) (Entered: 04/12/2021)
04/12/2021	49	GOVERNMENT EXHIBIT LIST In Regards To Motion Hearing Held on 4/12/201 as to JACK WADE WHITTON (05) (mac) (Entered: 04/12/2021)
04/13/2021	51	MOTION to Continue <i>and Exclude Time Under the Speedy Trial Act</i> 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	52	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.(Wayne, Bryan) (Entered: 04/13/2021)
04/13/2021	54	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) (Entered: 04/14/2021)
04/20/2021	59	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) (Entered: 04/20/2021)
04/20/2021	60	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	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	68	Unopposed MOTION for Protective Order by USA as to JACK WADE WHITTON. (Attachments: # 1 Text of Proposed Order)(Kukowski, Colleen) (Entered: 04/27/2021)
04/27/2021		MINUTE ORDER as to JACK WADE WHITTON (5) granting 68 Unopposed Motion for Protective Order. The terms of f68-11 Protective Order Governng 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 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		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)
07/02/2021		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	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	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 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	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)
09/03/2021	107	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 (Kukowski, Colleen) (Entered: 09/03/2021)
09/18/2021	120	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 (Kukowski, Colleen) (Entered: 09/18/2021)
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; (mac) (Entered: 09/24/2021)
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) (Entered: 10/02/2021)
10/13/2021	135	MOTION to Substitute Attorney by JACK WADE WHITTON. (Attachments: # 1 Exhibit Proposed Order)(Kiyonaga, John) (Entered: 10/13/2021)
10/13/2021	136	ENTERED IN ERROR. ...ERRATA by JACK WADE WHITTON re 135 MOTION to Substitute Attorney filed by JACK WADE WHITTON (Attachments: # 1 Text of Proposed Order) (Kiyonaga, John) Modified on 10/14/2021 (zstd). (Entered: 10/13/2021)

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) (Entered: 10/14/2021)
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) (Entered: 10/19/2021)
10/21/2021	138	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 (Kearney, Benet) Modified text on 10/22/2021 (zstd). (Entered: 10/21/2021)
10/26/2021	140	NOTICE OF ATTORNEY APPEARANCE Matthew Moeder appearing for USA. (Moeder, Matthew) (Entered: 10/26/2021)
11/08/2021	141	STATUS REPORT <i>Regarding Discovery</i> 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 (Kearney, Benet) (Entered: 11/08/2021)
11/17/2021	144	MOTION to ADOPT, CONFORM AND SUPPLEMENT Motion to Compel Discovery <i>in Support of David Lee Judd's Claim of Selective Prosecution</i> by JACK WADE WHITTON. (Attachments: # 1 Text of Proposed Order)(Kiyonaga, John) Modified text on 11/18/2021 (zstd). (Entered: 11/17/2021)
11/18/2021	149	Amended MOTION Motion to Adopt - Corrected by JACK WADE WHITTON. (Attachments: # 1 Text of Proposed Order)(Kiyonaga, John) (Entered: 11/18/2021)
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; (mac) (Entered: 11/22/2021)

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