

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

Case title: USA v. SABOL et al

Date Filed: 01/29/2021

Magistrate judge case number: 1:21-mj-00077-RMM

Assigned to: Judge Emmet G. Sullivan

**Defendant (1)****JEFFREY P. SABOL**represented by **Alex Cirocco**

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**TERMINATED: 07/06/2021**  
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**Pending Counts**

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

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

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)

18:111(a)(1); ASSAULTING/RESISTING/IMPEDING  
OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers  
(2sss)

18 U.S.C. 111(a)(1); ASSAULTING/RESISTING/IMPEDING  
OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers  
(3)

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

18:111(a)(1); ASSAULTING/RESISTING/IMPEDING  
OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers  
(4sss)

18 U.S.C. 231(a)(3); CIVIL DISORDER; Civil Disorder  
(5-6)

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

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

18:231(a)(3); CIVIL DISORDER; Civil Disorder  
(5sss-6sss)

18:2111; MARITIME - ROBBERY; Robbery in a Federal Enclave  
(6ss)

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

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  
(8ss-9ss)

18:2111; MARITIME - ROBBERY; Robbery in a Federal Enclave  
(8sss)

**Disposition**

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  
(9)

18:111(a)(1) and (b), and 2; ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES; Inflicting Bodily Injury on Certain Officers and Aiding and Abetting  
(9sss)

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)

18:111(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  
(10sss)

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)

18:111(a)(1); ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers  
(13ss-14ss)

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

18:231(a)(3); CIVIL DISORDER; Civil Disorder  
(14sss)

18:231(a)(3); CIVIL DISORDER; Civil Disorder  
(15ss)

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)

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  
(18sss)

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  
(19sss)

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  
(20sss)

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

40:5104(e)(2)(F); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Act of Physical Violence in the Capitol Grounds or Buildings  
(24sss)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

COMPLAINT in Violation of 18:231(a).

**Disposition**

**Disposition**

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**USA**

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| Date Filed | #                 | Docket Text   |
|------------|-------------------|---|
| 01/15/2021 | <a href="#">1</a> | SEALED COMPLAINT as to JEFFREY P. SABOL (1). (Attachments: # <a href="#">1</a> Statement of Facts) (zhsj) [1:21-mj-00077-RMM] (Entered: 01/17/2021)   |
| 01/15/2021 | <a href="#">2</a> | MOTION to Seal Arrest Warrant on the Public Docket of the Filing of this Motion to Seal and Related Matters by USA as to JEFFREY P. SABOL. (Attachments: # <a href="#">1</a> Text of Proposed Order) (zhsj) [1:21-mj-00077-RMM] (Entered: 01/17/2021)                                   |
| 01/15/2021 | <a href="#">4</a> | ORDER granting <a href="#">2</a> Motion to Seal Arrest Warrant on the Public Docket of the Filing of this Motion to Seal and Related Matters as to JEFFREY P. SABOL (1). Signed by Magistrate Judge Robin M. Meriweather on 1/15/2021. (zhsj) [1:21-mj-00077-RMM] (Entered: 01/17/2021) |
| 01/26/2021 | <a href="#">5</a> | MOTION to Unseal Case by USA as to JEFFREY P. SABOL. (Attachments: # <a href="#">1</a> Text of Proposed Order)(zltpt) [1:21-mj-00077-RMM] (Entered: 01/26/2021)   |
| 01/27/2021 | <a href="#">6</a> | ORDER granting <a href="#">5</a> MOTION to Unseal Case by USA as to JEFFREY P. SABOL (1). Signed by Magistrate Judge G. Michael Harvey on 1/27/2021. (zpt) [1:21-mj-00077-RMM] (Entered: 01/27/2021)  |
| 01/27/2021 |                   | Case unsealed as to JEFFREY P. SABOL (zltpt) [1:21-mj-00077-RMM] (Entered: 01/27/2021)  |
| 01/27/2021 | <a href="#">7</a> | NOTICE OF ATTORNEY APPEARANCE: Jon W. Norris appearing for JEFFREY P. SABOL (Norris, Jon) [1:21-mj-00077-RMM] (Entered: 01/27/2021)   |
| 01/29/2021 | <a href="#">8</a> | 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. (zltpt) (Main Document 8 replaced on 2/1/2021) (zltpt). (Entered: 02/01/2021)     |



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| 01/29/2021 | <a href="#">10</a> | MOTION to Seal Case by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR. (Attachments: # <a href="#">1</a> Text of Proposed Order)(zltpt) (Entered: 02/01/2021)   |
| 01/29/2021 | <a href="#">11</a> | ORDER granting <a href="#">10</a> 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. (zltpt) (Entered: 02/01/2021)  |
| 02/03/2021 | <a href="#">12</a> | NOTICE OF ATTORNEY APPEARANCE Colleen D. Kukowski appearing for USA. (zstd) (Entered: 02/05/2021)   |
| 02/09/2021 | <a href="#">13</a> | MOTION to Unseal Case by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR. (Attachments: # <a href="#">1</a> Text of Proposed Order)(zltpt) (Entered: 02/09/2021)   |
| 02/17/2021 |                    | MINUTE ORDER granting <a href="#">13</a> 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 | <a href="#">14</a> | MOTION for Bond by JEFFREY P. SABOL. (Attachments: # <a href="#">1</a> Exhibit)(Norris, Jon) (Entered: 02/18/2021)  |
| 02/18/2021 | <a href="#">15</a> | 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 <a href="#">14</a> Motion for Bond for failure to comply with LCvR 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)  |
| 02/22/2021 |                    | MINUTE ORDER as to JEFFREY P. SABOL (1) granting <a href="#">16</a> Sealed Motion for Leave to File Document Under Seal. Pursuant to Local Criminal Rule 49(f)(6), Mr. Sabol may file the exhibit under seal. However, given the strong presumption in favor of public access to judicial records, see, e.g., Nixon v. Warner Commcns, Inc., 435 U.S. 589, 597 (1978), and the ease with which confidential and proprietary information may be redacted from documents before they are filed publicly, Mr. Sabol is directed to file a redacted version of his sealed exhibit on the public docket within three business days of this Minute Order. Mr. Sabol is cautioned that redactions shall be made solely to the extent necessary to preserve the confidential or proprietary nature of the relevant information. The Court notes that there is no pending bond motion in this case at this time. Signed by Judge Emmet G. Sullivan on 2/22/2021. (lcegs2) (Entered: 02/22/2021)  |
| 02/23/2021 |                    | Set/Reset Deadlines as to JEFFREY P. SABOL (01):Redacted Version Of Sealed Exhibit On The Public Docket due by 2/25/2021. (mac) (Entered: 02/23/2021)   |
| 02/23/2021 | <a href="#">17</a> | MOTION for Bond by JEFFREY P. SABOL. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Notice to Counsel/Party of Filing)(Norris, Jon) (Entered: 02/23/2021)   |
| 03/08/2021 | <a href="#">19</a> | Unopposed MOTION for Protective Order by USA as to JEFFREY P. SABOL. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Kukowski, Colleen) (Entered: 03/08/2021)   |
| 03/09/2021 | <a href="#">20</a> | Memorandum in Opposition by USA as to JEFFREY P. SABOL re <a href="#">17</a> MOTION for Bond (Kukowski, Colleen) (Entered: 03/09/2021)  |
| 03/10/2021 |                    | MINUTE ORDER as to JEFFREY P. SABOL (1) granting <a href="#">19</a> 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)  |
| 03/12/2021 | <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 (zhjs). (Entered: 03/15/2021)  |
| 03/12/2021 |                    | Counts added: JEFFREY P. SABOL (1) count(s) 2s, 5s, 7s-8s, 10s, 11s, 12s, 16s (zstd) (Entered: 04/05/2021)  |
| 03/16/2021 |                    | MINUTE ORDER as to JEFFREY P. SABOL (01). In view of <a href="#">17</a> defendants Motion for Bond, the Court hereby schedules a hearing on the motion for March 23, 2021 at 10:30 AM 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 03/16/21. (zmac) (Entered: 03/16/2021)  |
| 03/19/2021 |                    | MINUTE ORDER as to JEFFREY P. SABOL (01). it is necessary to reschedule the hearing currently scheduled for March 23, 2021 at 10:30 AM. The hearing shall now take place on March 23, 2021 at 4:00 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 03/19/21. (zmac) (Entered: 03/19/2021)   |
| 03/22/2021 |                    | MINUTE ORDER as to JEFFREY SABOL (01). It is necessary to reschedule the hearing currently scheduled for March 23, 2021 at 4:00 PM. The hearing shall now take place on March 23, 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 03/22/21. (mac) (Entered: 03/22/2021)   |
| 03/23/2021 |                    | MINUTE ORDER as to JEFFREY SABOL (01). Due to unforeseen circumstances, it is necessary to continue the motion hearing currently scheduled for March 23, 2021 at 1:00 PM. The parties are directed to confer and file a joint status report by no later than March 24, 2021 at noon recommending three proposed dates and times for the motion hearing. The Court regrets any inconvenience to the parties. Signed by Judge Emmet G. Sullivan on 03/23/21. (mac) (Entered: 03/23/2021)  |
| 03/23/2021 | <a href="#">28</a> | Joint STATUS REPORT by JEFFREY P. SABOL (Norris, Jon) (Entered: 03/23/2021)   |
| 03/24/2021 |                    | MINUTE ORDER as to JEFFREY P. SABOL (01). In view of <a href="#">28</a> Joint Status Report, the hearing on <a href="#">17</a> Mr. Sabols Motion for Bond shall now take place on April 8, 2021 at 11:00 AM 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 03/24/21. (mac) (Entered: 03/24/2021)   |
| 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)   |
| 04/08/2021 |                    | Minute Entry for proceedings held via VTC before Judge Emmet G. Sullivan:Bond Hearing as to JEFFREY P. SABOL (01) held on 4/8/2021. The Court Will Keep The Defendant Detained At This Time. Bond Motion Is Currently Tolling Speedy Trial.Government Motion To Exclude Time due by 4/13/2021. Defendant Response due by 4/15/2021. Government Reply due no later than 4:00PM on 4/16/2021. Status Conference set for 5/5/2021 at 2:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Bond Status of Defendant: APPEARED VIA VTC/REMAINS COMMITTED; Court Reporter: LISA BANKINS; Defense Attorney: JON NORRIS; US Attorney: COLLEEN KUKOWSKI; Pretrial Officer: DASHANTA VALENTINE-LEWIS; (mac) (Entered: 04/09/2021)  |
| 04/08/2021 | <a href="#">46</a> | DEFENDANT EXHIBIT LIST In Regards To Bond Hearing Held on 4/8/201 as to JEFFREY P. SABOL (01) (mac) (Entered: 04/09/2021)   |
| 04/08/2021 | <a href="#">47</a> | GOVERNMENT EXHIBIT LIST by USA In Regards To Bond Hearing Held On 4/8/2021 as to JEFFREY P. SABOL (01). (mac) (Entered: 04/09/2021)   |
| 04/13/2021 | <a href="#">51</a> | 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 | <a href="#">53</a> | TRANSCRIPT OF PROCEEDINGS in case as to JEFFREY P. SABOL before Judge Emmet G. Sullivan held on 04/08/2021; Page Numbers: 73. Date of Issuance:04/13/2021. Court Reporter/Transcriber L. Bankins, Telephone number 202-354-3243, Transcripts may be ordered by submitting the <a href="#">Transcript Order Form</a><br><br>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.<br><br><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="#">www.dcd.uscourts.gov</a> .<br><br>Redaction Request due 5/4/2021. Redacted Transcript Deadline set for 5/14/2021. Release of Transcript Restriction set for 7/12/2021.(Bankins, Lisa) (Entered: 04/13/2021) |
| 04/13/2021 | <a href="#">54</a> | 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 <a href="#">51</a> to view document). (zstd) (Entered: 04/14/2021)   |
| 04/14/2021 | <a href="#">55</a> | ORDER as to JEFFREY P. SABOL (1) denying <a href="#">17</a> Motion for Bond. Signed by Judge Emmet G. Sullivan on 4/14/2021. (lcegs2) (Entered: 04/14/2021)   |
| 04/14/2021 | <a href="#">56</a> | MEMORANDUM OPINION as to JEFFREY P. SABOL (01). Signed by Judge Emmet G. Sullivan on 4/14/2021. (lcegs2) (Entered: 04/14/2021)  |
| 04/15/2021 | <a href="#">57</a> | RESPONSE by JEFFREY P. SABOL re <a href="#">51</a> MOTION to Continue <i>and Exclude Time Under the Speedy Trial Act</i> (Norris, Jon) (Entered: 04/15/2021)  |
| 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)  |



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|------------|---------------------|---|
| 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 |                     | 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)   |
| 06/22/2021 | <a href="#">78</a>  | Application for Access to Video Exhibits by THE PRESS COALITION as to JEFFREY P. SABOL. (zstd) (Entered: 06/28/2021)  |
| 07/02/2021 |                     | MINUTE ORDER as to JEFFREY P. SABOL (01). Counsel for the Government and the Defendant are instructed to indicate whether they oppose <a href="#">78</a> the Press Coalitions Application for Access to Video Exhibits by no later than July 7, 2021. If either party opposes, any brief in opposition is due by July 14, 2021. Signed by Judge Emmet G. Sullivan on 7/2/2021. (lcegs2) (Entered: 07/02/2021)   |
| 07/02/2021 |                     | Set/Reset Deadlines as to JEFFREY P. SABOL (01): Government And Defendant Responses To <a href="#">78</a> the Press Coalitions Application for Access to Video Exhibits due by 7/7/2021. Any Brief In Opposition due by 7/1/2021. (mac) (Entered: 07/02/2021)   |
| 07/06/2021 | <a href="#">81</a>  | NOTICE OF SUBSTITUTION OF COUNSEL Attorney Cirocco, Alex added. Substituting for attorney Jon Norris (Cirocco, Alex) (Entered: 07/06/2021)  |
| 07/07/2021 | <a href="#">83</a>  | RESPONSE by USA as to JEFFREY P. SABOL re <a href="#">78</a> MOTION Application for Access to Video Exhibits (Kukowski, Colleen) (Entered: 07/07/2021)  |
| 07/08/2021 |                     | MINUTE ORDER granting <a href="#">78</a> the Press Coalition's Application for Access to Video Exhibits as to JEFFREY P. SABOL (1). Petitioners request access to the four video exhibits the government submitted to the Court and the two video exhibits the defendant submitted to the Court in advance of the April 8, 2021 detention hearing in United States v. Sabol, 21-cr-35-01-EGS. The video exhibits were displayed in open court, used in this Court's decision on detention, were not subject to a sealing order, and both the government and the defendant have indicated their consent to the release in response to an inquiry from the Court. While the government has requested that the Press Coalition be prohibited from further publishing the footage, it has not offered any explanation for that position, which appears contrary to the position the government has taken in other January 6th cases. See In re: Application for Access to Certain Sealed Video Exhibits, 21-mc-85-CRC, Min. Order (June 24, 2021) (collecting cases). The Court therefore ORDERS the government promptly to make the video exhibits available without restrictions, including by providing access using the "drop box" technical solutions described in Standing Order 21-28 (BAH). Signed by Judge Emmet G. Sullivan on 7/8/2021. (lcegs2) (Entered: 07/08/2021) |
| 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 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 | <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)  |
| 08/23/2021 | <a href="#">102</a> | MOTION for Bond Reconsideration/Re-Opening by JEFFREY P. SABOL as to JEFFREY P. SABOL (Attachments: # <a href="#">1</a> Exhibit List, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit, # <a href="#">4</a> Exhibit, # <a href="#">5</a> Exhibit, # <a href="#">6</a> Exhibit, # <a href="#">7</a> Exhibit, # <a href="#">8</a> Exhibit, # <a href="#">9</a> Exhibit, # <a href="#">10</a> Exhibit, # <a href="#">11</a> Exhibit, # <a href="#">12</a> Exhibit, # <a href="#">13</a> Exhibit, # <a href="#">14</a> Exhibit, # <a href="#">15</a> Exhibit, # <a href="#">16</a> Exhibit, # <a href="#">17</a> Exhibit, # <a href="#">18</a> Exhibit, # <a href="#">19</a> Exhibit, # <a href="#">20</a> Exhibit, # <a href="#">21</a> Exhibit, # <a href="#">22</a> Exhibit, # <a href="#">23</a> Notice of Filing, # <a href="#">24</a> Proposed Order)(Cirocco, Alex) Modified text on 8/23/2021 (zstd). (Entered: 08/23/2021)   |
| 08/24/2021 | <a href="#">103</a> | MOTION for Access Video Exhibits by PRESS COALITION as to JEFFREY P. SABOL (Tobin, Charles) Modified to identify correct defendant on 8/24/2021 (zstd). (Entered: 08/24/2021)   |



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| 09/24/2021 | <a href="#">109</a> | MOTION to ACCESS VIDEO EXHIBITS by PRESS COALITION as to JEFFREY P. SABOL. (100H, Charles) Modified to remain correct defendant on 8/24/2021. (Entered: 08/24/2021)   |
| 09/03/2021 | <a href="#">107</a> | 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)   |
| 09/09/2021 |                     | MINUTE ORDER as to JEFFREY P. SABOL (01). In view of <a href="#">102</a> Mr. Sabol's Motion for Bond Reconsideration/Re-Opening and the government's failure to file any opposition within the time prescribed by Local Criminal Rule 47, the government is HEREBY ORDERED to file a notice to the Court by no later than 5:00 p.m. tomorrow, September 10, 2021, stating whether the government opposes the motion. It is FURTHER ORDERED that if the government opposes the motion, the government shall file a memorandum of points and authorities in opposition by no later than September 17, 2021, and Mr. Sabol shall file any reply to the government's opposition by no later than September 24, 2021. Signed by Judge Emmet G. Sullivan on 9/9/2021. (lcegs2) (Entered: 09/09/2021)  |
| 09/10/2021 |                     | Set/Reset Deadlines as to JEFFREY P. SABOL (01):Notice To The Court due no later than 5:00pm on 9/10/2021. Government Memorandum Of Points And Authorities In Opposition due by 9/17/2021. Defendant Reply To The Government's Opposition due by 9/24/2021. (mac) (Entered: 09/10/2021)   |
| 09/10/2021 | <a href="#">111</a> | NOTICE of Government's Opposition to Defendant's Motion for Bond Reconsideration / Re-Opening by USA as to JEFFREY P. SABOL re Order., <a href="#">102</a> Proposed MOTION for Bond Reconsideration/Re-Opening (Kukowski, Colleen) Modified text on 9/10/2021 (zstd). (Entered: 09/10/2021)   |
| 09/17/2021 |                     | MINUTE ORDER as to JEFFREY P. SABOL (01). A hearing on <a href="#">102</a> Mr. Sabol's Motion for Bond Reconsideration shall take place on October 7, 2021 at 10:00 a.m. via video teleconference. The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. FURTHER, in view of Mr. Sabol's pending motion and the upcoming hearing on the motion, the status conference currently scheduled for September 23, 2021 is hereby VACATED as to MR. SABOL ONLY. The codefendants in this matter shall appear for the September 23, 2021 status conference as scheduled. Signed by Judge Emmet G. Sullivan on 9/17/2021. (lcegs2) (Entered: 09/17/2021)   |
| 09/17/2021 |                     | MINUTE ORDER as to JEFFREY P. SABOL (01). Counsel for the Government and Mr. Sabol shall file responses to <a href="#">103</a> Motion for Access to Video Exhibits by the Press Coalition by no later than September 20, 2021. Signed by Judge Emmet G. Sullivan on 9/17/2021. (lcegs2) (Entered: 09/17/2021)   |
| 09/17/2021 | <a href="#">119</a> | REPLY TO OPPOSITION to Motion by USA as to JEFFREY P. SABOL re <a href="#">102</a> Proposed MOTION for Bond Reconsideration/Re-Opening (Attachments: # <a href="#">1</a> Exhibit Exhibit 9) (Kukowski, Colleen) (Entered: 09/17/2021)   |
| 09/18/2021 | <a href="#">120</a> | 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)   |
| 09/18/2021 | <a href="#">121</a> | NOTICE of Filing Exhibits Pursuant to Local Criminal Rule 49 by USA as to JEFFREY P. SABOL re <a href="#">119</a> Reply to opposition to Motion (Kukowski, Colleen) (Entered: 09/18/2021)   |
| 09/18/2021 |                     | Set/Reset Deadlines as to JEFFREY P. SABOL (01):Government and Defendant Responses To <a href="#">103</a> Motion For Access To Video Exhibits By The Press Coalition due by 9/20/2021. (mac) (Entered: 09/18/2021)  |
| 09/18/2021 |                     | Set/Reset Hearings as to JEFFREY P. SABOL (01): Motion Hearing set for 10/7/2021 at 10:00 AM in Telephonic/VTC before Judge Emmet G. Sullivan. (mac) (Entered: 09/18/2021)  |
| 09/20/2021 | <a href="#">126</a> | RESPONSE TO ORDER OF THE COURT by JEFFREY P. SABOL as to JEFFREY P. SABOL, JOINT RESPONSE TO COURT'S MINUTE ORDER REGARDING RELEASE OF VIDEO EXHIBITS IN DEFENDANTS' UPCOMING BOND HEARING (Cirocco, Alex) Modified event title and defendants on 9/21/2021 (znmw). (Entered: 09/20/2021)   |
| 09/22/2021 |                     | MINUTE ORDER as to JEFFREY P. SABOL (1) granting <a href="#">103</a> Motion for Access to Video Exhibits by Press Coalition. After consultation with and consent of the parties, the government is hereby directed to promptly make the parties' video exhibits for the upcoming October 7, 2021 hearing publicly available without restrictions by providing access using the "drop box" technical solutions described in Standing Order 21-28, In re: Media Access to Video Exhibits in Pretrial Capitol Cases. Signed by Judge Emmet G. Sullivan on 9/22/2021. (lcegs2) (Entered: 09/22/2021)  |
| 09/23/2021 | <a href="#">130</a> | MOTION to Hold Order in Abeyance re Order on Motion to Access., by USA as to JEFFREY P. SABOL. (Kearney, Benet) Modified text on 9/27/2021 (zstd). (Entered: 09/23/2021)  |
| 09/24/2021 | <a href="#">132</a> | REPLY in Support by JEFFREY P. SABOL as to JEFFREY P. SABOL re <a href="#">102</a> Proposed MOTION for Bond Reconsideration/Re-Opening REPLY MEMORANDUM (Cirocco, Alex) Modified defendants on 9/26/2021 (zstd). (Entered: 09/24/2021)  |
| 09/27/2021 |                     | MINUTE ORDER as to JEFFREY P. SABOL (1)granting <a href="#">130</a> the Government's Motion to Hold Order in Abeyance. The government shall make video exhibits available to the Press Coalition in accordance with the Court's September 22, 2021 Minute Order after the October 7, 2021 motion hearing. Signed by Judge Emmet G. Sullivan on 9/27/2021. (lcegs2) (Entered: 09/27/2021)  |
| 10/01/2021 | <a href="#">133</a> | MOTION for Protective Order by USA as to JEFFREY P. SABOL, LOGAN JAMES BARNHART. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Kearney, Benet) (Entered: 10/01/2021)  |
| 10/02/2021 |                     | MINUTE ORDER as to JEFFREY P. SABOL (1), LOGAN JAMES BARNHART (6)granting <a href="#">133</a> 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)   |
| 10/06/2021 |                     | Set/Reset Hearings as to JEFFREY P. SABOL (01):Motion Hearing set for 10/13/2021 at 4:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (mac) (Entered: 10/06/2021)   |
| 10/07/2021 |                     | Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan:Motion Hearing as to JEFFREY P. SABOL (01) held on 10/7/2021 re <a href="#">102</a> Motion for Bond Reconsideration/Re-Opening filed by JEFFREY P. SABOL. Parties Consent To This Hearing Being Held Via VTC. The Court Heard Oral Arguments From Defense And Government Counsel. Motion Hearing Will Resume On 10/27/2021 at 3:45 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Bond Status of Defendant: APPEARED VIA VTC - REMAINS COMMITTED; Court Reporter: LISA BANKINS; Defense Attorney: ALEX CIROCCO; US Attorney: COLLEEN KUKOWSKI/ BENET KEARNEY; (mac) (Entered: 10/08/2021)  |
| 10/21/2021 | <a href="#">138</a> | 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 | <a href="#">140</a> | NOTICE OF ATTORNEY APPEARANCE Matthew Moeder appearing for USA. (Moeder, Matthew) (Entered: 10/26/2021)   |
| 10/27/2021 |                     | Minute Entry for proceedings held before Judge Emmet G. Sullivan:Motion Hearing as to JEFFREY P. SABOL held on 10/27/2021 re <a href="#">102</a> Motion for Bond Reconsideration/Re-Opening filed by JEFFREY P. SABOL. The Court Denies <a href="#">102</a> Motion For Bond. The Court Will Issue A Written Order. Status Conference set for 11/22/2021 at 11:00 AM in Telephonic/VTC before Judge Emmet G. Sullivan. Defendant Consents To Speedy Trial Being Told 10/27/2021 - 11/22/2021 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC - REMAINS COMMITTED; Court Reporter: TIM MILLER; Defense Attorney: ALEX CIROCCO; US Attorney: BENET KEARNEY/MATTHEW MOEDER; (mac) (Entered: 10/27/2021)   |
| 11/08/2021 | <a href="#">141</a> | 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 (Kearney, Benet) (Entered: 11/08/2021)  |
| 11/10/2021 | <a href="#">142</a> | TRANSCRIPT OF PROCEEDINGS in case as to JEFFREY P. SABOL before Judge Emmet G. Sullivan held on 10/07/2021; Page Numbers: 72. Date of Issuance:11/10/2021. Court Reporter/Transcriber L. Banks, Telephone number 202-354-3243, Transcripts may be ordered by submitting the <a href="#">Transcript Order Form</a><br><br>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.<br><br><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="#">www.dcd.uscourts.gov</a> .<br><br>Redaction Request due 12/1/2021. Redacted Transcript Deadline set for 12/11/2021. Release of Transcript Restriction set for 2/8/2022.(Bankins, Lisa) Modified defendant on 11/10/2021 (znmw). (Entered: 11/10/2021) |
| 11/17/2021 | <a href="#">145</a> | 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) (Entered: 11/18/2021)  |
| 11/17/2021 | <a href="#">147</a> | 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. (Attachments: # <a href="#">1</a> Text of Proposed Order)(zstd) (Entered: 11/18/2021)   |
| 11/17/2021 | <a href="#">148</a> | ORDER granting <a href="#">147</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), MASON JOEL COURSON (8), JUSTIN JERSEY (9). Signed by Magistrate Judge Robin M. Meriweather on 11/17/2021. (zstd) (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   |

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|            |                     | 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 RECOGNIZANCE; 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)  |
| 12/02/2021 | <a href="#">152</a> | 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. (Attachments: # <a href="#">1</a> Text of Proposed Order, # <a href="#">2</a> Redacted Indictment)(zstd) (Entered: 12/02/2021)   |
| 12/02/2021 | <a href="#">153</a> | ORDER granting <a href="#">152</a> 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. Faruqi on 12/2/2021. (zstd) (Entered: 12/02/2021)  |
| 12/02/2021 | <a href="#">154</a> | 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 (bb). (Entered: 12/02/2021)  |
| 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 <a href="#">145</a> 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; (mac) (Entered: 02/08/2022) |
| 02/07/2022 |                     | Minute Entry for proceedings held Via before Judge Emmet G. Sullivan:Motion Hearing as to JEFFREY P. SABOL (01) held on 2/7/2022 re <a href="#">102</a> Motion for Bond Reconsideration/Re-Opening filed by JEFFREY P. SABOL. Bond Status of Defendant: APPEARED VIA VTC - REMAINS COMMITTED; Court Reporter: LISA BANKINS; Defense Attorney: ALEX CIROCCO; US Attorney: MATTHEW MOEDER; (mac) (Entered: 02/08/2022)  |

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