

APPEAL,CAP,CAT B

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00035-RC-7**

Case title: USA v. SABOL et al

Date Filed: 01/29/2021

Assigned to: Judge Rudolph Contreras

Appeals court case number: 22-3066

Defendant (7)

RONALD COLTON MCABEE

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Pending Counts

18:111(a)(1) and (b), and 2;
ASSAULTING/RESISTING/IMPEDING
OFFICERS/EMPLOYEES; Assaulting,
Resisting, or Impeding Certain Officers
Inflicting Bodily Injury and Aiding and
Abetting
(3)

18:111(a)(1);
ASSAULTING/RESISTING/IMPEDING
OFFICERS/EMPLOYEES; Assaulting,
Resisting, or Impeding Certain Officers
(7)

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

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

18:231(a)(3); CIVIL DISORDER; Civil
Disorder
(10)

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

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

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
(16)

18:1752(a)(2) and (b)(1)(A);
TEMPORARY RESIDENCE OF THE

Disposition

PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building or Grounds with a Deadly Weapon
(17)

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
(18)

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
(18s)

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
(19s)

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
(20s)

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

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

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Interested Party

PRESS COALITION

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Date Filed	#	Page	Docket Text
08/04/2021	<u>92</u>		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	<u>94</u>	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: # <u>1</u> Text of Proposed Order)(zstd) (Entered: 08/06/2021)
08/04/2021	<u>95</u>	ORDER granting <u>94</u> 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)
08/17/2021	<u>99</u>	Arrest Warrant Returned Executed on 8/17/2021 in Nashville, Tennessee as to RONALD COLTON MCABEE. (bb) (Entered: 08/17/2021)
08/17/2021		Arrest of RONALD COLTON MCABEE in Tennessee. (bb) (Entered: 08/17/2021)
08/17/2021		Case unsealed as to LOGAN JAMES BARNHART, RONALD COLTON MCABEE (bb) (Entered: 08/17/2021)
09/03/2021	<u>107</u>	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)
09/08/2021	<u>108</u>	Emergency MOTION to Stay and for Review and Appeal of Release Order by USA as to RONALD COLTON MCABEE. (Attachments: # <u>1</u> Text of Proposed Order)(Kukowski, Colleen) (Entered: 09/08/2021)
09/08/2021	109	MOTION for Review and Appeal of Release Order by USA as to RONALD COLTON MCABEE. (See docket entry <u>108</u> to view document.) (zstd) (Entered: 09/08/2021)
09/08/2021	<u>110</u>	ORDER granting <u>108</u> Emergency Motion to Stay as to RONALD COLTON MCABEE (7).Signed by Judge Emmet G. Sullivan on 9/8/2021. (lcegs2) (Entered: 09/08/2021)
09/08/2021		MINUTE ORDER as to RONALD COLTON MCABEE (07). In view of 109 the Government's Emergency Motion for Review and Appeal of Release Order, it is hereby ORDERED that the parties shall adhere to the following expedited briefing schedule: Defendant shall file a response by no later than September 13, 2021; and the government shall file any reply by no later than September 16, 2021. A hearing on the Government's Motion will be set for the following week. It is FURTHER ORDERED that the Government shall file on this docket the written opinion and release order issued by U.S. Magistrate Judge Jeffrey S. Frensley, U.S. District Court for the Middle District of Tennessee, as to Mr. McAbee, or, if no such written opinion and release order was issued, the Government shall file transcripts of the August 26, 2021 and September 8, 2021 detention hearings before Magistrate Judge Frensley. Signed by Judge Emmet G. Sullivan on 9/8/2021. (lcegs2) (Entered: 09/08/2021)

09/09/2021		Set/Reset Deadlines as to RONALD COLTON MCABEE (07):Defendant Response due by 9/13/2021. Government Reply due by 9/16/2021. (mac) (Entered: 09/09/2021)
09/10/2021		MINUTE ORDER as to RONALD COLTON MCABEE (07). A hearing on 109 the Government's Emergency Motion for Review and Appeal of Release Order will be held on September 22, 2021 at 1:00 p.m. 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 9/10/2021. (lcegs2) (Entered: 09/10/2021)
09/12/2021		Set/Reset Hearings as to RONALD COLTON MCABEE (07):Motion Hearing set for 9/22/2021 at 1:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (mac) (Entered: 09/12/2021)
09/13/2021	<u>112</u>	MOTION for Extension of Time to <i>File Response to Govt Motion to Stay</i> by RONALD COLTON MCABEE. (Peterson, Michelle) (Entered: 09/13/2021)
09/14/2021	<u>113</u>	RESPONSE by RONALD COLTON MCABEE re 109 MOTION to Review, <u>108</u> Emergency MOTION to Stay <i>and for Review and Appeal of Release Order</i> (Attachments: # <u>1</u> Exhibit Transcript of Detention Hearing)(Peterson, Michelle) (Entered: 09/14/2021)
09/14/2021		MINUTE ORDER as to RONALD COLTON MCABEE (7) granting, nunc pro tunc, <u>112</u> Motion to Extend Deadline to File Response. Signed by Judge Emmet G. Sullivan on 9/14/2021. (lcegs2) (Entered: 09/14/2021)
09/15/2021	<u>128</u>	Rule 5(c)(3) Documents Received as to RONALD COLTON MCABEE from United States District Court Middle District of Tennessee Case Number 21-mj-2956 (zstd) (Entered: 09/22/2021)
09/16/2021	<u>115</u>	MOTION to Access <i>Video Exhibits</i> by PRESS COALITION as to RONALD COLTON MCABEE. (Tobin, Charles) (Entered: 09/16/2021)
09/16/2021	<u>116</u>	REPLY by USA as to RONALD COLTON MCABEE re <u>113</u> Response to motion (Attachments: # <u>1</u> Exhibit MDTN Order Setting Conditions of Release)(Kukowski, Colleen) (Entered: 09/16/2021)
09/16/2021	<u>117</u>	NOTICE of <i>Filing Exhibits Pursuant to Local Criminal Rule 49</i> by USA as to RONALD COLTON MCABEE re <u>116</u> Reply to document (Kukowski, Colleen) (Entered: 09/16/2021)
09/17/2021		MINUTE ORDER as to RONALD COLTON MCABEE (07). Counsel for the Government and Mr. McAbee shall file responses to <u>115</u> 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)
09/18/2021	<u>120</u>	NOTICE of <i>Status of 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 (Kukowski, Colleen) (Entered: 09/18/2021)
09/18/2021		Set/Reset Deadlines as to RONALD COLTON MCABEE (07): Government and Defendant Responses To <u>115</u> Motion For Access To Video Exhibits By The Press Coalition due by 9/20/2021 (mac) (Entered: 09/18/2021)

09/20/2021		MINUTE ORDER as to RONALD COLTON MCABEE (7) granting <u>118</u> Sealed Motion for Leave to File Document Under Seal. The government may file the exhibits subject to this motion under seal. The government shall also file redacted versions of the exhibits on the public docket as soon as possible and by no later than 5:00 p.m. today. The government is cautioned that redactions shall be made solely to the extent necessary to preserve the confidential nature of the relevant information.Signed by Judge Emmet G. Sullivan on 9/20/2021. (lcegs2) (Entered: 09/20/2021)
09/20/2021	<u>123</u>	RESPONSE by USA as to RONALD COLTON MCABEE re <u>115</u> MOTION to Access <i>Video Exhibits</i> (Kukowski, Colleen) (Entered: 09/20/2021)
09/20/2021	<u>124</u>	NOTICE of Filing of Transcript by USA as to RONALD COLTON MCABEE (Attachments: # <u>1</u> Transcript)(Kearney, Benet) (Entered: 09/20/2021)
09/20/2021	<u>125</u>	NOTICE of Filing of Redacted Exhibits by USA as to RONALD COLTON MCABEE (Attachments: # <u>1</u> Exhibit B, # <u>2</u> Exhibit C, # <u>3</u> Exhibit D, # <u>4</u> Exhibit E, # <u>5</u> Exhibit F, # <u>6</u> Exhibit G)(Kukowski, Colleen) (Entered: 09/20/2021)
09/22/2021		MINUTE ORDER as to RONALD COLTON MCABEE (7) granting <u>115</u> 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 video exhibits from the detention hearing held in this matter in the Middle District of Tennessee on August 26, 2021 and September 8, 2021, as well as the video exhibits from the detention hearing held in this matter before this Court today, 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)
09/22/2021		Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan:Motion Hearing as to RONALD COLTON MCABEE (07) held on 9/22/2021 re <u>108</u> Emergency Motion to Stay and for Review and Appeal of Release Order filed by USA. The Court Heard Oral Arguments From Both Parties And The Government Also Admitted Exhibits. Motion Hearing is set for 10/6/2021 at 01:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Bond Status of Defendant: APPEARED VIA VTC – REMAINS COMMITTED; Court Reporter: CATHRYN JONES; Defense Attorney: SKIP GANT; US Attorney: BENET KEARNEY; Pretrial Officer: CHRISTINE SCHUCK; (mac) (Entered: 09/23/2021)
09/22/2021	<u>129</u>	GOVERNMENT EXHIBIT LIST as to RONALD COLTON MCABEE (07) As To Hearing Held On 9/22/21 (mac) (Entered: 09/23/2021)
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)
10/04/2021	<u>134</u>	MOTION for Protective Order by USA as to RONALD COLTON MCABEE. (Attachments: # <u>1</u> Text of Proposed Order)(Kearney, Benet) (Entered: 10/04/2021)
10/05/2021		MINUTE ORDER as to RONALD COLTON MCABEE. The Court has learned that Mr. McAbee was recently transported from the detention facility in Kentucky to the D.C. Jail. Due to the unavailability of video teleconference time slots at the D.C. Jail, it is necessary to reschedule the hearing currently scheduled for October 6, 2021. The hearing shall now take place on October 13, 2021 at 4:00 p.m. 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 10/5/2021. (lcegs2) (Entered: 10/05/2021)
10/05/2021		MINUTE ORDER as to RONALD COLTON MCABEE (7) granting <u>134</u> Unopposed Motion for Protective Order. The terms presented in [134–1] Protective Order Governing Discovery are incorporated by reference in to this Order. Signed by Judge Emmet G. Sullivan on 10/5/2021. (lcegs2) (Entered: 10/05/2021)
10/13/2021		Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan: Motion Hearing as to RONALD COLTON MCABEE (07) held on 10/13/2021 re 109 MOTION to Review filed by USA. The Court Will Grant The Government's Motion. The Court Will Issue A Written Memorandum Opinion On The Docket. Oral Motion By Defense Counsel To Withdraw As Counsel Heard And Is Under Advisement. The Court Asks That Current Counsel Remain In This Matter Until New Counsel Is Appointed. Current Motions Are Currently Tolling Speedy Trial Time. Status Conference set for 10/21/2021 at 1:45 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Bond Status of Defendant: APPEARED VIA VTC – REMAINS COMMITTED; Court Reporter: LISA BANKINS; Defense Attorney: SKIP GANT; US Attorney: COLLEEN KUKOWSKI/ BENET KEARNEY; (mac) (Entered: 10/13/2021)
10/20/2021		MINUTE ORDER as to RONALD COLTON MCABEE (07). In view of Mr. Gant's continuation of his representation of Mr. McAbee, the status conference currently scheduled for October 21, 2021, is no longer necessary and is hereby

		VACATED. The next status conference in this matter for all codefendants is scheduled for November 22, 2021. Signed by Judge Emmet G. Sullivan on 10/20/2021. (lcegs2) (Entered: 10/20/2021)
10/20/2021		Terminate Deadlines and Hearings as to RONALD COLTON MCABEE (07): (mac) (Entered: 10/20/2021)
10/20/2021		Set/Reset Hearings as to RONALD COLTON MCABEE (07):Status Conference set for 11/22/2021 at 11:00 AM in Telephonic/VTC before Judge Emmet G. Sullivan. (mac) (Entered: 10/20/2021)
10/21/2021	<u>138</u>	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)
10/25/2021	<u>139</u>	NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for RONALD COLTON MCABEE (Pierce, John) (Entered: 10/25/2021)
10/26/2021	<u>140</u>	NOTICE OF ATTORNEY APPEARANCE Matthew Moeder appearing for USA. (Moeder, Matthew) (Entered: 10/26/2021)
11/08/2021	<u>141</u>	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	<u>145</u>	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	<u>147</u>	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: # <u>1</u> Text of Proposed Order)(zstd) (Entered: 11/18/2021)
11/17/2021	<u>148</u>	ORDER granting <u>147</u> 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 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	<u>152</u>	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: # <u>1</u> Text of Proposed Order, # <u>2</u> Redacted Indictment)(zstd) (Entered: 12/02/2021)
12/02/2021	<u>153</u>	ORDER granting <u>152</u> 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) (Entered: 12/02/2021)
12/02/2021	<u>154</u>	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)
12/21/2021	<u>165</u>	ORDER as to RONALD COLTON MCABEE granting <u>108</u> <u>109</u> the government's motion for review and appeal of release order. Signed by Judge Emmet G. Sullivan on 12/21/2021. (lcegs2) (Entered: 12/21/2021)
12/21/2021	<u>166</u>	MEMORANDUM OPINION as to RONALD COLTON MCABEE. Signed

		by Judge Emmet G. Sullivan on 12/21/2021. (lcegs2) (Entered: 12/21/2021)
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 <u>145</u> 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)
02/11/2022	<u>178</u>	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 (Moeder, Matthew) (Entered: 02/11/2022)
02/15/2022		MINUTE ORDER as to MASON JOEL COURSON (08). Due to scheduling constraints at Northern Neck, the status conference currently scheduled for April 5, 2022 is hereby RESCHEDULED to April 7, 2022 at 2:00 pm. Signed by Judge Emmet G. Sullivan on 2/15/2022. (lcegs1) (Entered: 02/15/2022)
03/03/2022		MINUTE ORDER granting 177 Unopposed Motion for Protective Order as to MASON JOEL COURSON (8). The terms agreed to by the parties in [177-1] Protective Order Governing Discovery are hereby incorporated by reference into this Court's Order. Signed by Judge Emmet G. Sullivan on 3/3/2022. (lcegs1) (Entered: 03/03/2022)
03/04/2022		ENTERED IN ERROR.....ORDER as to MICHAEL JOHN LOPATIC, SR (03). Pursuant to the discussion of Mr. Lopatic's conditions of release at the status conference on February 7, 2022, Mr. Lopatic is directed to file a motion for the requested modification. The Defendant shall indicate whether or not the motion is unopposed. Signed by Judge Emmet G. Sullivan on 3/4/2022. (lcegs1) (Entered: 03/04/2022)
03/04/2022		

		MINUTE ORDER as to JEFFREY P. SABOL (01). Pursuant to the discussion about CTF telephone availability at the status conference on February 7, 2022, the Court has reached out to the General Counsel of the Department of Corrections and has been assured that any telephone problems at CTF will be addressed and resolved. Signed by Judge Emmet G. Sullivan on 3/4/2022. (lcegs1) (Entered: 03/04/2022)
03/04/2022	<u>181</u>	MOTION for Leave to Appear Pro Hac Vice William L. Shipley. Filing Fee \$100, receipt DCDC-9082902. Fee Status: Fee Paid. by RONALD COLTON MCABEE. (Attachments: # <u>1</u> Declaration, # <u>2</u> Proposed Order)(Pierce, John). (Entered: 03/04/2022)
03/08/2022		MINUTE ORDER granting <u>181</u> 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) (Entered: 03/08/2022)
03/11/2022	<u>183</u>	NOTICE OF ATTORNEY APPEARANCE: William Lee Shipley, Jr appearing for RONALD COLTON MCABEE (Shipley, William) (Entered: 03/11/2022)
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) (Entered: 04/05/2022)
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; (mac) (Entered: 04/06/2022)
04/14/2022		MINUTE ORDER as to MASON JOEL COURSON (08). 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) (Entered: 04/14/2022)

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) (Entered: 04/19/2022)
04/28/2022	<u>190</u>	NOTICE of Withdrawal as Attorney by John Pierce. by RONALD COLTON MCABEE. (Pierce, John) Modified text on 4/28/2022 (zstd). (Entered: 04/28/2022)
05/09/2022	<u>191</u>	MOTION for Reconsideration of <i>Detention</i> by RONALD COLTON MCABEE. (Shipley, William) (Entered: 05/09/2022)
05/19/2022	<u>192</u>	MOTION for Extension of Time to File Response/Reply as to <u>191</u> MOTION for Reconsideration of <i>Detention</i> by USA as to RONALD COLTON MCABEE. (Kearney, Benet) (Entered: 05/19/2022)
05/19/2022	<u>193</u>	NOTICE of <i>No Opposition</i> by RONALD COLTON MCABEE (Shipley, William) (Entered: 05/19/2022)
05/20/2022		MINUTE ORDER granting <u>192</u> Unopposed Motion for Extension of Time to File Response/Reply as to RONALD COLTON MCABEE (7). The government shall file its response to Mr. McAbee's Motion for Reconsideration of Detention Order, see ECF No. 191; by no later than May 30, 2022. Signed by Judge Emmet G. Sullivan on 5/20/2022. (lcegs1) (Entered: 05/20/2022)
05/20/2022		Set/Reset Deadlines as to RONALD COLTON MCABEE (07):Government Response To Defendant's Motion for Reconsideration of Detention Order due by 5/30/2022 (mac) (Entered: 05/20/2022)
05/30/2022	<u>194</u>	Memorandum in Opposition by USA as to RONALD COLTON MCABEE re <u>191</u> MOTION for Reconsideration of <i>Detention</i> (Kearney, Benet) (Entered: 05/30/2022)
06/03/2022		MINUTE ORDER 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), MASON JOEL COURSON (08), JUSTIN JERSEY (09) directing the parties to submit a joint proposed scheduling order by no later than June 15, 2022. In the event that counsel are unable to agree on a joint recommendation, each party shall file an individual recommendation by that time. Signed by Judge Emmet G. Sullivan on 6/3/2022. (lcegs1) (Entered: 06/03/2022)
06/03/2022		Set/Reset Deadlines 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), MASON JOEL COURSON (08), and JUSTIN JERSEY (09):Proposed Scheduling Order Or Individual Recommendation due by 6/15/2022 (mac) (Entered: 06/03/2022)
06/06/2022	<u>195</u>	REPLY TO OPPOSITION to Motion by RONALD COLTON MCABEE re <u>191</u> MOTION for Reconsideration of <i>Detention</i> (Attachments: # <u>1</u> Certificate of Service)(Shipley, William) (Entered: 06/06/2022)

06/07/2022	<u>196</u>	SUPPLEMENT by RONALD COLTON MCABEE <i>OF NEW VIDEO EVIDENCE AND ANALYSIS IN SUPPORT OF <u>191</u> MOTION TO RECONSIDER DETENTION</i> . (Attachments: # <u>1</u> Certificate of Service)(Shipley, William) Modified to add link on 6/8/2022 (zstd). (Entered: 06/07/2022)
06/15/2022	<u>198</u>	NOTICE of Proposed Order <i>Scheduling Order</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, MASON JOEL COURSON, JUSTIN JERSEY re Set/Reset Deadlines, Order,, (Attachments: # <u>1</u> Text of Proposed Order Proposed Scheduling Order)(Moeder, Matthew) (Entered: 06/15/2022)
08/01/2022	<u>205</u>	PRETRIAL ORDER 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. Due to the number of co-defendants, the Court will conduct two trials in this case. The first trial will commence on November 30, 2022 for the following defendants: Sabol (01), Stager (02), Whitton (05), McAbee (07), Jersey (09). The second trial will commence at a date to be determined for the following defendants: Lopatic (03), Mullins (04), Barnhart (06), Courson (08). See Pretrial Order for further details. Signed by Judge Emmet G. Sullivan on 8/1/2022. (lcegs1) (Entered: 08/01/2022)
08/08/2022	<u>207</u>	Unopposed MOTION for Order To Move Trial Group by RONALD COLTON MCABEE. (Shipley, William) (Entered: 08/08/2022)
08/08/2022	<u>208</u>	<p>TRANSCRIPT OF PROCEEDINGS in case as to RONALD COLTON MCABEE before Judge Emmet G. Sullivan held on September 22, 2021; Page Numbers: 1 – 48. Court Reporter/Transcriber Cathryn Jones, Telephone number 202 354-3246, Transcripts may be ordered by submitting Transcript Order Form. 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.</p> <p>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.</p> <p>Redaction Request due 8/29/2022. Redacted Transcript Deadline set for 9/8/2022. Release of Transcript Restriction set for 11/6/2022.(Jones, Cathryn) Modified defendant on 8/9/2022 (zstd). (Entered: 08/08/2022)</p>
08/09/2022		MINUTE ORDER granting <u>207</u> unopposed motion to move to trial group as to RONALD COLTON MCABEE (7). Signed by Judge Emmet G. Sullivan on

		8/9/2022. (lcegs1) (Entered: 08/09/2022)
08/11/2022	<u>209</u>	NOTICE of Parties' Availability for Trial by USA as to CLAYTON RAY MULLINS, LOGAN JAMES BARNHART, RONALD COLTON MCABEE, MASON JOEL COURSON (Kearney, Benet) (Entered: 08/11/2022)
08/11/2022		Set/Reset Deadlines/Hearings as to MICHAEL JOHN LOPATIC, SR (03), CLAYTON RAY MULLINS (04), LOGAN JAMES BARNHART (06), RONALD COLTON MCABEE (07), MASON JOEL COURSON (08): Notice due by 8/12/2022. Pre-Trial Motions due by 8/31/2022. Oppositions due by 9/14/2022. Replies due by 9/21/2022. Motion in Limine due by 9/14/2022 Oppositions To Motions In Limine due by 9/28/2022. Replies in Support of Motions In Limine due by 10/5/2022. Motion Hearing set for 10/19/2022 at 12:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Motion Hearing set for 10/20/2022 at 12:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (mac) (Entered: 08/11/2022)
08/11/2022		MINUTE ORDER as to CLAYTON RAY MULLINS (04), LOGAN JAMES BARNHART (06), RONALD COLTON MCABEE (07), MASON JOEL COURSON (08). In view of <u>209</u> Notice of Parties Availability for Trial, Jury Selection is scheduled for September 25, 2023 for trial of the following defendants: Mullins (04); Barnhardt (06); McAbee (07); and Courson (09). The Court will issue a Pretrial Order for the September 2023 Trial Group following the resolution of the motions for the November 2022 Trial Group since members of the September 2023 Trial Group may join in one or more of those motions. The Court observes that Speedy Trial time has been tolled through November 30, 2022 as to Mullins (04), Barnhardt (06), and McAbee (07) per the Minute Entry of proceedings of April 5, 2022; and through 9/28/2022 as to Courson (09) per the Minute Entry of proceedings of July 28, 2022. Signed by Judge Emmet G. Sullivan on 8/11/2022. (lcegs1) (Entered: 08/11/2022)
08/12/2022		Set/Reset Hearings as to CLAYTON RAY MULLINS (04), LOGAN JAMES BARNHART (06), RONALD COLTON MCABEE (07), MASON JOEL COURSON (08):Jury Selection/Trial set for 9/25/2023 at 09:00 AM in Courtroom 24A- In Person before Judge Emmet G. Sullivan. (mac) (Entered: 08/12/2022)
08/17/2022		MINUTE ORDER granting 210 Motion for Hearing as to JUSTIN JERSEY (9). A change of plea hearing shall take place on September 7, 2022 at 3:00 pm. In light of the continuing public health emergency, the change of plea hearing will take place via ZOOM VIDEO TELECONFERENCE (VTC). The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 8/17/2022. (lcegs1) (Entered: 08/17/2022)
08/19/2022		MINUTE ORDER granting 211 motion to schedule change of plea hearing as to JACK WADE WHITTON (5). A change of plea hearing shall take place on September 13, 2022 at 3:00 pm. In light of the continuing public health emergency, the change of plea hearing will take place via ZOOM VIDEO TELECONFERENCE (VTC). The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 8/19/2022. (lcegs1) (Entered: 08/19/2022)

08/31/2022		MINUTE ORDER granting 212 consent motion to vacate scheduling order and schedule status conference as to PETER FRANCIS STAGER (2). A status conference shall take place on 10/7/2022 at 2:30 pm. In light of the public health emergency, the status conference will take place via Zoom VIDEO TELECONFERENCE (VTC). The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 8/31/2022. (lcegs1) (Entered: 08/31/2022)
09/01/2022		Set/Reset Deadlines as to JEFFREY P. SABOL (01), CLAYTON RAY MULLINS (04), LOGAN JAMES BARNHART (06), RONALD COLTON MCABEE (07), MASON JOEL COURSON (08):Proposed Scheduling Order due by 9/30/2022 (mac) (Entered: 09/01/2022)
09/01/2022		MINUTE ORDER as to CLAYTON RAY MULLINS (4) denying as moot 216 consent motion to enlarge time to file motions and responses in view of the Court's Minute Order of August 31, 2022 vacating <u>205</u> Pretrial Order. Signed by Judge Emmet G. Sullivan on 9/1/2022. (lcegs1) (Entered: 09/01/2022)
09/03/2022	<u>218</u>	MEMORANDUM OPINION as to RONALD COLTON MCABEE. Signed by Judge Emmet G. Sullivan on 09/03/2022. (lcegs2) (Entered: 09/03/2022)
09/03/2022	<u>219</u>	ORDER as to RONALD COLTON MCABEE (7) denying <u>191</u> Motion for Reconsideration of Detention. Signed by Judge Emmet G. Sullivan on 09/03/2022. (lcegs2) (Entered: 09/03/2022)
09/13/2022	<u>224</u>	NOTICE OF APPEAL (Interlocutory) by RONALD COLTON MCABEE re <u>218</u> Memorandum Opinion. Fee Status: No Fee Paid. Parties have been notified. (Shipley, William) (Entered: 09/13/2022)
09/16/2022	<u>228</u>	Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The fee remains to be paid and another notice will be transmitted when the fee has been paid in the District Court or motion to proceed In Forma Pauperis has been decided as to RONALD COLTON MCABEE re <u>224</u> Notice of Appeal – Interlocutory. (zltpt) (Entered: 09/16/2022)
09/16/2022		MINUTE ORDER as to RONALD COLTON MCABEE (07)informing the parties that the Court has been informed that as a result of an incident at the D.C. Department of Corrections facility, Mr. McAbee will be transferred to another facility. Signed by Judge Emmet G. Sullivan on 9/16/2022. (lcegs1) (Entered: 09/16/2022)
09/20/2022		USCA Case Number as to RONALD COLTON MCABEE 22–3066 for <u>224</u> Notice of Appeal – Interlocutory filed by RONALD COLTON MCABEE. (zstd) (Entered: 09/20/2022)
09/20/2022		MINUTE ORDER granting 229 motion for abatement of prosecution and motion for leave to file document under seal as to MICHAEL JOHN LOPATIC SR. (3). Although there is a strong presumption in favor of public access to judicial records, see, e.g., Nixon v. Warner Commc'ns, Inc., 435 U.S. 589, 597 (1978) ("It is clear that the courts of this country recognize a general right to inspect and copy public records and documents, including judicial records and documents."), that presumption can be overcome, where, as here, strong privacy interests are involved. The government may file the

		Certification of a Death Record by the Pennsylvania Department of Health under seal. Signed by Judge Emmet G. Sullivan on 9/20/2022 (lcegs1) (Entered: 09/20/2022)
09/29/2022	<u>236</u>	<p>TRANSCRIPT OF PROCEEDINGS in case as to RONALD COLTON MCABEE before Judge Emmet G. Sullivan held on 10/13/2021; Page Numbers: 17. Date of Issuance:09/29/2022. Court Reporter/Transcriber L. Bankins, Telephone number 202-354-3243, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>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.</p> <p>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.</p> <p>Redaction Request due 10/20/2022. Redacted Transcript Deadline set for 10/30/2022. Release of Transcript Restriction set for 12/28/2022.(Bankins, Lisa) (Entered: 09/29/2022)</p>
09/30/2022	<u>237</u>	NOTICE of Proposed Order <i>Regarding Scheduling</i> by USA as to JEFFREY P. SABOL, CLAYTON RAY MULLINS, RONALD COLTON MCABEE, MASON JOEL COURSON (Attachments: # <u>1</u> Text of Proposed Order)(Kearney, Benet) (Entered: 09/30/2022)
10/06/2022		MINUTE ORDER as to JEFFREY P. SABOL (01), CLAYTON RAY MULLINS (04), RONALD COLTON MCABEE (07). Speedy trial has been tolled as to SABOL (01), MULLINS (04), MCABEE (07) until 11/30/2022, the original trial date in this matter. These defendants and the government are directed to file, by no later than October 11, 2022, a notice stating whether they agree to toll speedy trial until the new trial date of 9/25/2023. Signed by Judge Emmet G. Sullivan on 10/6/2022. (lcegs1) (Entered: 10/06/2022)
10/06/2022		Set/Reset Deadlines as to JEFFREY P. SABOL (01), CLAYTON RAY MULLINS (04), and RONALD COLTON MCABEE (07):Notice due by 10/11/2022. (mac) (Entered: 10/06/2022)
10/06/2022	<u>239</u>	PRETRIAL ORDER as to JEFFREY P. SABOL (01), CLAYTON RAY MULLINS (04), RONALD COLTON MCABEE (07), MASON JOEL COURSON (098). Signed by Judge Emmet G. Sullivan on 10/6/2022. (lcegs1) (Entered: 10/06/2022)
10/07/2022		MINUTE ORDER as to PETER FRANCIS STAGER (02). Due to contingencies in the Court's calendar, the status conference scheduled for October 7, 2022 is rescheduled to October 18, 2023 at 3:00 pm. The parties shall file a Notice by no later than October 11 informing the Court whether they consent to exclude time under the Speedy Trial Act from October 7, 2022

		to October 18, 2022. In light of the public health emergency, the status conference will take place via Zoom VIDEO TELECONFERENCE (VTC). The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 10/7/2022. (lcegs1) (Entered: 10/07/2022)
10/11/2022		Set/Reset Deadlines/Hearings as to JEFFREY P. SABOL (01), CLAYTON RAY MULLINS (04), RONALD COLTON MCABEE (07) and MASON JOEL COURSON (08):Pre-Trial Motions due by 6/19/2023. Oppositions due 7/3/2023. Replies due by 7/10/2023. Motion in Limine due by 7/17/2023. Oppositions due by 7/31/2023. Replies due by 8/7/2023. Motion Hearing/Pretrial Conference set for 9/6/2023 at 11:00 AM in Telephonic/VTC before Judge Emmet G. Sullivan. Jury Selection set for 9/25/2023 at 09:00 AM in Courtroom 24A- In Person before Judge Emmet G. Sullivan. Jury Trial set for 9/26/2023 at 10:00 AM in Courtroom 24A- In Person before Judge Emmet G. Sullivan. Proposed Voir Dire due by 8/30/2023. Pretrial Statement due by 8/30/2023. Proposed Jury Instructions due by 8/30/2023. Exhibit List due by 8/30/202. Witness List due by 8/30/2023. (mac) (Entered: 10/11/2022)
10/11/2022	<u>241</u>	NOTICE of Consent to Tolling of Time Pursuant to Speedy Trial Act by USA as to JEFFREY P. SABOL, CLAYTON RAY MULLINS, RONALD COLTON MCABEE (Kearney, Benet) (Entered: 10/11/2022)
10/12/2022		MINUTE ORDER as to PETER FRANCIS STAGER (02). Mr. Stager shall respond to 242 government's motion to exclude time under the speedy trial act by no later than 5:00 pm on October 13, 2022. Signed by Judge Emmet G. Sullivan on 10/12/2022. (lcegs1) (Entered: 10/12/2022)
10/14/2022		USCA Appeal Fees received \$ 505, receipt number 203227 as to RONALD COLTON MCABEE re <u>224</u> Notice of Appeal - Interlocutory : (zstd) (Entered: 10/17/2022)
10/17/2022		Case as to JEFFREY P. SABOL (1), PETER FRANCIS STAGER (2), CLAYTON RAY MULLINS (4), JACK WADE WHITTON (5), LOGAN JAMES BARNHART (6), RONALD COLTON MCABEE (7), MASON JOEL COURSON (8), and JUSTIN JERSEY (9) randomly reassigned to Judge Rudolph Contreras. Judge Emmet G. Sullivan is no longer assigned to the case. (ztnr) (Entered: 10/17/2022)

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U.S. District Court

District of Columbia

Notice of Electronic Filing

The following transaction was entered on 10/17/2022 at 4:17 PM and filed on 10/14/2022

Case Name: USA v. SABOL et al

Case Number: 1:21-cr-00035-RC

Filer:

Document Number: No document attached

Docket Text:

USCA Appeal Fees received \$ 505, receipt number 203227 as to RONALD COLTON MCABEE re [224] Notice of Appeal – Interlocutory : (zstd)