

COMMONWEALTH of VIRGINIA



**OFFICE OF THE COMMONWEALTH'S ATTORNEY
CITY OF PORTSMOUTH**



Report of Investigation

**In-Custody Death of
Jamycheal Mitchell**

February 20, 2019

APPENDIX

Morales, Stephanie

From: Morales, Stephanie
Sent: Wednesday, June 07, 2017 1:41 PM
To:
Cc: Hearn, Wanda
Subject: NaphCare Inc. Request Letter
Attachments: 6-7 NaphCare Inc. Request Letter.pdf

Good afternoon Ed,

Per our conversation yesterday, please find our request letter which is being mailed to your office today. Please let me know if you're available for a quick call to discuss how long you will need to facilitate all this so we can update the court. My assistant Michelle Hearn is copied on this e-mail.

Best,

Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone: -----
Facsimile: .

COMMONWEALTH of VIRGINIA



OFFICE OF THE COMMONWEALTH'S ATTORNEY CITY OF PORTSMOUTH



Main Number: (757) 393-8581 • Fax:

June 7, 2017

NaphCare, Inc. c/o
Edward J. McNelis, III., Esq.
208 East Plume Street, Suite 331
Norfolk, VA 23510
(Via e-mail to: _____)

In re: Request to Interview Witnesses and Obtain Records -
Jamycheal Mitchell

Dear Mr. McNelis:

Per our conversation yesterday, please accept this document as our formal request for NaphCare, Inc. to produce all documents, records, items, audio/video recordings, CD/DVD discs, etc., in its possession related to the treatment and death of Jamycheal Mitchell (DOB 4-19-1991) at Hampton Roads Regional Jail, including but not limited to: daily doctor and nurse notes and orders, medication logs, records of medications and treatments administered and/or refused, notes and orders of licensed mental health care professionals, and a final report prepared by NaphCare, Inc. regarding Mr. Mitchell's care and death.

Please also accept this document as a request for the Commonwealth's Attorney's Office's investigator to interview the following individuals: Dr. _____,

_____, (LCSW), _____, (NP-Psych), _____, (NP),
_____, (RN), _____, (RN), _____, (RN, HSA), _____, (LPN),
_____, (MA), _____, (MSW), _____, (LPN), _____, (LPN),
_____, (RN), _____, (RN), _____, (MA), _____, (LPN),
_____, (RN), _____, (NP), _____, (RN), _____, and
(RN).

I would also kindly request that you provide our office with a timeline indicating the times at which you anticipate you will be able to make the requested records and employees available and how long you expect the entire process will take. Upon receipt of your timeline, I will update the Portsmouth Circuit Court about the status of our investigation. Thank you for your assistance in this matter. Please do not hesitate to contact me if you have any questions.

Very truly yours,

Stephanie N. Morales
Commonwealth's Attorney

Stephanie N. Morales, Commonwealth's Attorney
Portsmouth Judicial Center - 1345 Court Street, Suite 105
Portsmouth, Virginia 23704

Morales, Stephanie

From: Morales, Stephanie
Sent: Tuesday, July 18, 2017 8:11 AM
To: Morse-McNelis, Grace
Subject: RE: Adams (J. Mitchell) v NaphCare et al - following up

Good morning,

With the exception of 8/14, the two weeks you mentioned work for us. I would prefer to set aside no less than an hour for each person and afternoons are preferable for us. I will follow up today with the Mitchell family's counsel about the status of the release. Thank you.

Best,

Stephanie Morales

Sent from my Verizon 4G LTE smartphone

----- Original message -----

From: "Morse-McNelis, Grace"
Date: 7/10/17 3:00 PM (GMT-05:00)
To: "Morales, Stephanie"
Subject: RE: Adams (J. Mitchell) v NaphCare et al - following up

Perfect. I am looking at the weeks of August 7th and August 14th. There are a lot of scheduled events before that and those two weeks are fairly open at the moment. Let me know if you have some time during those weeks and I'll try to get as many scheduled during that time as I can. Is 30 minutes per person sufficient? Thank you!

Grace

Grace Morse-McNelis

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 Richmond, VA 23218-1998

www.SandsAnderson.com |

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From: Morales, Stephanie
Sent: Monday, July 10, 2017 2:39 PM

To: Morse-McNelis, Grace
Subject: RE: Adams (J. Mitchell) v NaphCare et al - following up

Hi Grace,

I've provided the releases to Mark Krudys and will get them to you as soon as they are completed. We are still getting our proposed dates for interviews but if you know of dates you and your clients would prefer or dates we need to avoid we would love to have them to make the process easier. Thank you.

Best,

Stephanie Morales

Sent from my Verizon 4G LTE smartphone

----- Original message -----

From: "Morse-McNelis, Grace" <[redacted]>
Date: 7/6/17 3:07 PM (GMT-05:00)
To: "Morales, Stephanie"
Cc: "McNelis, Ed J." <[redacted]>, "Williamson, Tara T." <[redacted]>

Subject: RE: Adams (J. Mitchell) v NaphCare et al - following up

Hello Stephanie.

Attached please find the authorization/release regarding the records of Jamyhael Mitchell. Once it is executed, please return it to me and we will get the records to your office.

Kind regards,

Grace

Grace Morse-McNelis

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 Richmond, VA 23218-1998

www.SandsAnderson.com |

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From: Morse-McNelis, Grace

Sent: Wednesday, July 05, 2017 6:38 PM

To: 'Morales, Stephanie'

Cc: McNelis, Ed J.

Subject: RE: Adams (J. Mitchell) v NaphCare et al - following up

Stephanie,

I had left the messages via the main line. If you'd like to give me your direct extension for the future, that would certainly facilitate things. It's after hours now, but tomorrow, I will send you the Authorization. I'll just email it to you and you can print it. Much faster that way!

Sounds fine regarding the location for those folks that are local. Some of the people that are out of town we can do them via phone conference.

Yes, I dug around in some correspondence and found your email because the fact that I had not heard back was making me concerned so I wanted to be sure YOU knew we were trying to get in touch with you. so I too am glad that I was able to find your email address. OK, have a good evening and talk to you soon.

Grace

Grace Morse-McNelis

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 Richmond, VA 23218-1998

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io | vCard

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From: Morales, Stephanie
Sent: Wednesday, July 05, 2017 6:10 PM
To: Morse-McNelis, Grace
Cc: McNelis, Ed J.
Subject: RE: Adams (J. Mitchell) v NaphCare et al - following up

Grace,

Thank you for the email. I haven't received any messages from you at the office (which is unusual) but I'm glad you emailed me directly. In my last phone conversation with Ed (on 6-23,) he indicated he would email me the medical authorization form and I have been waiting on it to send to the family's counsel since then. Please let me know whether I should still expect an email or whether you prefer mail.

I will get with my investigator in the morning and get back with you on our available dates. We can use my office for the interviews.

Thank you for the information for:

Best,

Stephanie Morales

Sent from my Verizon 4G LTE smartphone

----- Original message -----

From: "Morse-McNelis, Grace" _____
Date: 7/5/17 5:07 PM (GMT-05:00)
To: "Morales, Stephanie" _____
Cc: "McNelis, Ed J." _____
Subject: Adams (J. Mitchell) v NaphCare et al - following up

Stephanie,

I hope you had a nice 4th of July. I am writing in follow up to two phone calls that I placed to your office regarding the Authorization/Release that I've prepared for your office to provide to the representative of Jamychoel Mitchell's family to execute so that we may, on behalf of NaphCare, Inc. release the medical records. Also, as I indicated, we have the list of folks that you want to interview, and are actively working on coordinating the interviews. I'll be back in touch about these as soon as possible with dates/a proposed schedule. Is there a day or two next week that might work for you that I can try to line up some of these interviews? If so, do you have a location?

One important side note: _____ is not and was not a NaphCare employee. Upon information and belief, she was an employee of the Department of Behavioral Health and Developmental Services, is a defendant in this case, and is represented by attorney David Corrigan of the firm Haman, Claytor, Corrigan & Wellman here in Richmond. The number for that firm is _____.

Kind regards,

Grace

Grace Morse-McNelis

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 Richmond, VA 23218-1998

www.SandsAnderson.com |

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Morales, Stephanie

From: Morales, Stephanie
Sent: Tuesday, July 25, 2017 12:03 PM
To: Morse-McNelis, Grace, McNelis, Ed J.
Subject: NaphCare Release Form pdf
Attachments: RAW

Good afternoon,

Attached, please find the release form for medical records which I received today.

Best,

Stephanie Morales

Sent from my Verizon 4G LTE smartphone

Morales, Stephanie

From: Morales, Stephanie
Sent: Thursday, July 27, 2017 12:29 PM
To: Morse-McNelis, Grace; McNelis, Edward J.
Cc: Archer, Janet M.; Davis, Michele
Subject: RE: NaphCare Release Form.pdf
Attachments: NaphCare Release Form.pdf

Good afternoon,

Please let me know if this one works. If not we will try a fax instead.

Thank you,

Stephanie Morales

Sent from my Verizon 4G LTE smartphone

----- Original message -----

From: "Morse-McNelis, Grace"
Date: 7/25/17 6:10 PM (GMT-05:00)
To: "Morales, Stephanie"

"McNelis, Edward J."

Cc: "Archer, Janet M."
Subject: RE: NaphCare Release Form.pdf

"Davis, Michele"

Stephanie,

For some reason, this is not in an openable format. Can you either fax or scan to me? I appreciate it! I have also cc'd our assistant and paralegal as I will be out of the office tomorrow.

Kind regards,

Grace

Grace Morse-McNelis

Attorney

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From: Morales, Stephanie
Sent: Tuesday, July 25, 2017 12:03 PM
To: Morse-McNelis, Grace; McNelis, Edward J.
Subject: NaphCare Release Form.pdf

Good afternoon,

Attached, please find the release form for medical records which I received today.

Best,

Stephanie Morales

Sent from my Verizon 4G LTE smartphone

Morales, Stephanie

From: Morales, Stephanie
Sent: Wednesday, August 02, 2017 1:50 PM
To: Morse-McNelis, Grace
Subject: RE: NaphCare Release Form.pdf

Grace,

Thank you. That is the correct address.

Also, I would like to get back to work on getting the interviews scheduled. I previously responded that the weeks of 8/7 and 8/14 worked with the exception of 8/14 but as time moves on, my days are beginning to fill up.

What dates still work on your end?

Best,

Stephanie Morales

Sent from my Verizon 4G LTE smartphone

----- Original message -----

From: "Morse-McNelis, Grace"

Date: 8/2/17 11:15 AM (GMT-05:00)

To: "Morales, Stephanie"

"McNelis III, Edward J."

Cc: "Archer, Janet M."

, "Davis, Michele"

Subject: RE: NaphCare Release Form.pdf

Stephanie,

This PDF version works! I will have the records prepared today for shipment to your office. Please let me know if they should be sent to your attention to:

Portsmouth Judicial Center
1345 Court Street
Suite 105
Portsmouth, VA 23704

Kind regards,

Grace
Grace Morse-McNelis
Attorney
Sands Anderson PC

1111 East Main Street, Suite 2400 Richmond, VA 23218-1998

www.SandsAnderson.com

[Bio](#) | [vCard](#)

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From: Morales, Stephanie
Sent: Thursday, July 27, 2017 12:29 PM
To: Morse-McNelis, Grace; McNelis, Edward J.
Cc: Archer, Janet M.; Davis, Michele
Subject: RE: NaphCare Release Form.pdf

Good afternoon,

Please let me know if this one works. If not we will try a fax instead.

Thank you,

Stephanie Morales

Sent from my Verizon 4G LTE smartphone

----- Original message -----

From: "Morse-McNelis, Grace"
Date: 7/25/17 6:10 PM (GMT-05:00)
To: "Morales, Stephanie", "McNelis, Edward J."
Cc: "Archer, Janet M.", "Davis, Michele"
Subject: RE: NaphCare Release Form.pdf

Stephanie,

For some reason, this is not in an openable format. Can you either fax or scan to me? I appreciate it! I have also cc'd our assistant and paralegal as I will be out of the office tomorrow.

Kind regards,

Grace

Grace Morse-McNelis

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Sent: Tuesday, July 25, 2017 12:03 PM

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Subject: NaphCare Release Form.pdf

Good afternoon,

Attached, please find the release form for medical records which I received today.

Best,

Stephanie Morafes

Sent from my Verizon 4G LTE smartphone

Morales, Stephanie

From: Morales, Stephanie
Sent: Tuesday, August 08, 2017 10:25 AM
To: Morse-McNelis, Grace
Cc:
Subject: RE: NaphCare Release Form.pdf

Good morning,

We received the medical records in our office yesterday. Thank you.

I wanted to follow up again about dates for the interviews. As I stated last week, my calendar has begun to fill up for this week and next. What dates work well for you and the witnesses?

Sincerely,

*Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone:
Facsimile:
Email: ..*

From: Morales, Stephanie
Sent: Wednesday, August 02, 2017 1:50 PM
To: Morse-McNelis, Grace
Subject: RE: NaphCare Release Form.pdf

Grace,

Thank you. That is the correct address.

Also, I would like to get back to work on getting the interviews scheduled. I previously responded that the weeks of 8/7 and 8/14 worked with the exception of 8/14 but as time moves on, my days are beginning to fill up.

What dates still work on your end?

Best,

Stephanie Morales

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Date: 8/2/17 11:15 AM (GMT-05:00)

To: "Morales, Stephanie"

"McNelis III, Edward J."

Cc: "Archer, Janet M."

"Davis, Michele"

Subject: RE: NaphCare Release Form.pdf

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Kind regards,

Grace

Grace Morse-McNelis

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From: Morales, Stephanie

Sent: Thursday, July 27, 2017 12:29 PM

To: Morse-McNelis, Grace; McNelis, Edward J.

Cc: Archer, Janet M.; Davis, Michele

Subject: RE: NaphCare Release Form.pdf

Good afternoon,

Please let me know if this one works. If not we will try a fax instead.

Thank you,

Stephanie Morales

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From: "Morse-McNelis, Grace"

Date: 7/25/17 6:10 PM (GMT-05:00)

To: "Morales, Stephanie"

>, "McNelis, Edward J."

Cc: "Archer, Janet M."

, "Davis, Michele"

Subject: RE: NaphCare Release Form.pdf

Stephanie,

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Kind regards,

Grace

Grace Morse-McNelis

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From: Morales, Stephanie

Sent: Tuesday, July 25, 2017 12:03 PM

To: Morse-McNelis, Grace; McNelis, Edward J.

Subject: NaphCare Release Form.pdf

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Attached, please find the release form for medical records which I received today.

Best,

Stephanie Morales

Sent from my Verizon 4G LTE smartphone

Morales, Stephanie

----- Original message -----

From: "Morse-McNelis, Grace"

Date: 8/17/17 12:06 PM (GMT-05:00)

To: "Morales, Stephanie"

Cc: "McNelis III, Edward J." , "Archer, Janet M."

Subject: NaphCare and former NaphCare interviews - Jamychael Mitchell

Stephanie,

I wanted to give you an update on the interview scheduling. Agreed on the calendars -- that has a sneaky way of happening for everyone, and has for us as well. There are so many people, that I have had to do this in waves so as not to overbook for anybody. I have done the following:

- I have messages out asking about September 6, 7, and 8th for:

I have had confirmation from that she is available. She lives out of state so this will be by phone. Please note that on the 6th, I'm available after twelve noon, so let me know your schedule and says will make herself available around our schedules.

I would like to give it a day or two to see how this grouping sifts out before another round of folks (the remainder). Alternatively, we can select a set of days (right now I do have the 15th and 18th of September open) and can see if those days would work to suggest to the remaining set of folks ((by phone),

Let me know your thoughts. Thank you!

Grace Morse-McNelis

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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From: Morales, Stephanie
Sent: Tuesday, August 08, 2017 10:25 AM
To: Morse-McNelis, Grace
Cc: McNelis III, Edward J.
Subject: RE: NaphCare Release Form.pdf

Good morning,

We received the medical records in our office yesterday. Thank you

I wanted to follow up again about dates for the interviews. As I stated last week, my calendar has begun to fill up for this week and next. What dates work well for you and the witnesses?

Sincerely,

*Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone:
Facsimile:
Email:*

From: Morales, Stephanie
Sent: Wednesday, August 02, 2017 1:50 PM
To: Morse-McNelis, Grace
Subject: RE: NaphCare Release Form.pdf

Grace,

Thank you. That is the correct address.

Also, I would like to get back to work on getting the interviews scheduled. I previously responded that the weeks of 8/7 and 8/14 worked with the exception of 8/14 but as time moves on, my days are beginning to fill up.

What dates still work on your end?

Best,

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Date: 8/2/17 11:15 AM (GMT-05:00)
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"McNelis III, Edward J."

Cc: "Archer, Janet M.", "Davis, Michele"
Subject: RE: NaphCare Release Form.pdf

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Kind regards,

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To: Morse-McNelis, Grace; McNelis, Edward J.
Cc: Archer, Janet M.; Davis, Michele
Subject: RE: NaphCare Release Form.pdf

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Thank you,

Stephanie Morales

Sent from my Verizon 4G LTE smartphone

----- Original message -----

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Date: 7/25/17 6:10 PM (GMT-05:00)
To: "Morales, Stephanie"

"McNelis, Edward J."

Cc: "Archer, Janet M."
Subject: RE: NaphCare Release Form.pdf

, "Davis, Michele"

Stephanie,

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Kind regards,

Grace

Grace Morse-McNelis
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From: Morales, Stephanie
Sent: Tuesday, July 25, 2017 12:03 PM
To: Morse-McNelis, Grace; McNelis, Edward J.
Subject: NaphCare Release Form.pdf

Good afternoon,

Attached, please find the release form for medical records which I received today.

Best,

Stephanie Morales

Sent from my Verizon 4G LTE smartphone

Morales, Stephanie

From: Morse-McNelis, Grace
Sent: Thursday, August 17, 2017 2:48 PM
To: Morales, Stephanie
Cc: McNelis III, Edward J.; Archer, Janet M.
Subject: RE: NaphCare and former NaphCare interviews - Jamychael Mitchell

Busy email day! _____ has confirmed she is available any of these three days after 4:30. Once you tell me if you are available, and which day is best, we can start working on locking in dates/times. Thanks.

Grace Morse-McNelis

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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From: Morse-McNelis, Grace
Sent: Thursday, August 17, 2017 2:17 PM
To: 'Morales, Stephanie'
Cc: McNelis III, Edward J.; Archer, Janet M.
Subject: RE: NaphCare and former NaphCare interviews - Jamychael Mitchell

Stephanie,

It was just pointed out that I made a small error on the dates I wrote in the email to you – it is actually Sept 5, 6, and 7th that the witnesses are looking at. However, we could do the 8th if needed though not ideal. This date has not been offered to any witness at this point.

Grace

Grace Morse-McNelis

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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From: Morse-McNelis, Grace
Sent: Thursday, August 17, 2017 12:06 PM
To: Morales, Stephanie
Cc: McNelis III, Edward J.; Archer, Janet M.
Subject: NaphCare and former NaphCare interviews - Jamychael Mitchell

Stephanie,

Morales, Stephanie

From: Morse-McNelis, Grace
Sent: Wednesday, August 30, 2017 6:02 PM
To: Morales, Stephanie
Cc: McNelis III, Edward J.; Archer, Janet M.; Davis, Michele
Subject: RE: Jamychael Mitchell - following up

Stephanie,

I am locking in the following and I'm going to start this chart for ease of reference:

Witness	Date	Method/Place
	9/15 – time TBD. Aiming for 11am.	In person – Office of Commonwealth's Attorney
	9/15 – 4pm	In person – Office of Commonwealth's Attorney
	9/15 – 10am	In person – Office of Commonwealth's Attorney

_____ does not have to be by phone so the question is n/a as to her anymore _____ in _____. I cannot recall the location _____ but she indicated that to make herself available on this date, she would have to appear telephonically. I will follow up.

Confirming email regarding witnesses on 9/7 will follow.

Have a good evening.

Grace Morse-McNelis

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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From: Morales, Stephanie _____ v]

Sent: Wednesday, August 30, 2017 10:35 AM

To: Morse-McNelis, Grace

Cc: McNelis III, Edward J.; Archer, Janet M.; Davis, Michele

Subject: RE: Jamychael Mitchell - following up

Hi Grace,

Thank you for following up. The September dates you provided all work for my team, so let's lock them in. Please keep me posted on the other individuals. Are the persons you have listed as phone interviewees all out of the area? If so, can you please tell us where they are? Thanks again.

Best,

Grace Morse-McNelis

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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Morales, Stephanie

*Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone:
Facsimile:
Email:*

From: Archer, Janet M. m]
Sent: Wednesday, September 06, 2017 5:28 PM
To: Morse-McNelis, Grace ; Morales, Stephanie
Cc: McNelis III, Edward J. >
Subject: RE: Jamychael Mitchell - interview schedule

Ms. Morales,

The call-in number is:
Conference code:

Thank you,
Janet

Janet M. Archer
Professional Assistant
Sands Anderson PC
1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

www.SandsAnderson.com | vCard

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From: Morse-McNelis, Grace
Sent: Wednesday, September 06, 2017 5:09 PM
To: Morales, Stephanie
Cc: Archer, Janet M.; McNelis III, Edward J.
Subject: RE: Jamychael Mitchell - interview schedule

Stephanie,

For tomorrow, these two are confirmed. I have not yet gotten a confirmation from I will let you know.

@ 2pm
@ 3pm

I will have Janet Archer provide you with the conference line number in the morning. Thank you.

Grace Morse-McNelis

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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From: Morales, Stephanie

Sent: Wednesday, September 06, 2017 3:37 PM

To: Morse-McNelis, Grace

Cc: Archer, Janet M.; McNelis III, Edward J.

Subject: RE: Jamychael Mitchell - interview schedule

Hello Grace,

Confirmed. Thank you.

Best,

Stephanie N. Morales

Commonwealth's Attorney

Office of the Commonwealth's Attorney

Portsmouth Judicial Center

1345 Court Street, Suite 105

Portsmouth, VA 23704

Telephone:

Facsimile:

Email:

From: Morse-McNelis, Grace

Sent: Wednesday, September 06, 2017 11:57 AM

To: Morales, Stephanie

Cc: Archer, Janet M.

McNelis III, Edward J.

Subject: Jamychael Mitchell - interview schedule

Stephanie,

I am writing to confirm what we have locked in so far:

September 15th

@ 10am

@ 11am

@ 4:30pm

We are confirming phone interviews for tomorrow (9/7) with the following (not yet confirmed).

- @ 1:30
@ 2pm
@ 3pm

Once confirmed, I can give you a conference line for everyone to call.

Kind regards,

Grace

Grace Morse-McNelis

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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Morales, Stephanie

From: Morales, Stephanie
Sent: Thursday, September 7, 2017 12:21:36 PM
To: Morse-McNelis, Grace
Cc: Archer, Janet M.; McNelis III, Edward J.
Subject: RE: Jamychael Mitchell - interview schedule

Grace,

Thank you for working this out. I got the call in information from Janet.

I called and left you a message with Janet a few minutes ago but I told her I would also send you an e-mail. I believe from your response to my question on the 30 about witness location may have been that is in the area, but was only available for a phone call today. We would prefer to meet in person with her rather than over the phone just to make today work. Do you have any other dates for her when she is available in person?

{Of course, with being in today over the phone still works.}

Best,

*Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone
Facsimile:
Email:*

From: Morse-McNelis, Grace
Sent: Wednesday, September 06, 2017 5:09 PM
To: Morales, Stephanie
Cc: Archer, Janet M.; McNelis III, Edward J.
Subject: RE: Jamychael Mitchell - interview schedule

Stephanie,

For tomorrow, these two are confirmed. I have not yet gotten a confirmation from I will let you know.

Morales, Stephanie

From: Morales, Stephanie
Sent: Thursday, September 07, 2017 12:22 PM
To: Morse-McNelis, Grace
Cc: Archer, Janet M.; McNelis III, Edward J.
Subject: RE: Jamychael Mitchell - interview schedule

Grace,

Thank you for working this out. I got the call in information from Janet.

I called and left you a message with Janet a few minutes ago but I told her I would also send you an e-mail. I believe from your response to my question on the 30th about witness location may have been that [redacted] is in the area, but was only available for a phone call today. We would prefer to meet in person with her rather than over the phone just to make today work. Do you have any other dates for her when she is available in person?

(Of course, with [redacted] being in [redacted] today over the phone still works.)

Best,

Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone:
Fax:
Email:

From: Morse-McNelis, Grace
Sent: Wednesday, September 06, 2017 5:09 PM
To: Morales, Stephanie >
Cc: Archer, Janet M.; McNelis III, Edward J.
Subject: RE: Jamychael Mitchell - interview schedule

Stephanie,

For tomorrow, these two are confirmed. I have not yet gotten a confirmation from [redacted] I will let you know.

@ 2pm
@ 3pm

I will have Janet Archer provide you with the conference line number in the morning. Thank you.

Grace Morse-McNelis
Attorney
Sands Anderson PC
1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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From: Morales, Stephanie
Sent: Wednesday, September 06, 2017 3:37 PM
To: Morse-McNelis, Grace
Cc: Archer, Janet M.; McNelis III, Edward J.
Subject: RE: Jamychael Mitchell - interview schedule

Hello Grace,

Confirmed. Thank you.

Best,

*Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone:
Facsimile:
Email:*

From: Morse-McNelis, Grace
Sent: Wednesday, September 06, 2017 11:57 AM
To: Morales, Stephanie
Cc: Archer, Janet M. >; McNelis III, Edward J.
Subject: Jamychael Mitchell - interview schedule

Stephanie,

I am writing to confirm what we have locked in so far:

September 15th

1 @ 10am
@ 11am
@ 4:30pm

We are confirming phone interviews for tomorrow (9/7) with the following (not yet confirmed).

1 @ 1:30
@ 2pm
@ 3pm

Once confirmed, I can give you a conference line for everyone to call.

Kind regards,

Grace

Grace Morse-McNelis

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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Morales, Stephanie

From: Morse-McNells, Grace
Sent: Thursday, September 07, 2017 3:02 PM
To: Morales, Stephanie
Cc: McNelis III, Edward J.; Archer, Janet M.; Davis, Michele
Subject: Jamychael Mitchell schedule - revised

Stephanie,

Please find a revised schedule for 9/15 in light of your request to do live interviews for all local witnesses. I will continue to work on this for others. Also, let me know if there are any people on that list are no longer desired.

- @ 10am
- @ 11am
- @ noon
- @ 2pm
- r @ 4:30pm

Brad Cain, General Counsel for Naphcare will be participating by phone and I will appear in person on behalf of Naphcare.

Kind regards,

Grace

Grace Morse-McNelis

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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Morales, Stephanie

From: Morales, Stephanie
Sent: Wednesday, September 13, 2017 11:13 AM
To: Morse-McNelis, Grace
Cc: Archer, Janet M.; McNelis III, Edward J.; Davis, Michele
Subject: RE: J Mitchell -

Hi Grace,

We need to meet with her, even though based on your representations we I now the meeting will be very brief.

Thank you, : ^

*Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone:
Facsimile:
Email:*

From: Morse-McNelis, Grace
Sent: Wednesday, September 13, 2017 10:56 AM
To: Morales, Stephanie
Cc: Archer, Janet M. , McNelis III, Edward J. Davis,
Michele
Subject: RE: J Mitchell -
Importance: High

Stephanie,

I am following up on my two emails below regarding
very much.

Please advise asap for planning purposes. Thanks

Grace

Grace Morse-McNelis
Attorney
Sands Anderson PC
1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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From: Morse-McNelis, Grace
Sent: Tuesday, September 12, 2017 8:54 AM
To: Morales, Stephanie

Cc: Archer, Janet M.; McNelis III, Edward J.; Davis, Michele
Subject: RE: J Mitchell -

Another thought... an affidavit from Ms. _____ could be provided representing these facts. It is simply a waste of time under these circumstances. Please let me know. Thank you.

Grace

Grace Morse-McNelis
Attorney
Sands Anderson PC
1111 East Main Street
Suite 2400
Richmond, VA 23218-1998

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From: Morse-McNelis, Grace
Date: Monday, Sep 11, 2017, 5:01 PM
To: Morales, Stephanie
Cc: Archer, Janet M.
Michele
Subject: J Mitchell -

McNelis III, Edward J.

-, Davis,

Stephanie,

I am writing about this witness currently scheduled for this Friday at 4:30. I'm respectfully asking that you cancel her interview altogether. My discussion with her has revealed that she never saw Mr. Mitchell. She has only one entry in the chart and that is dated 8/25/15. It was a scheduling entry ONLY and not a clinical entry. She had scheduled for him to be seen for an asthma visit but she went out on _____ from 7/8 to 9/16/15 and never saw him. She has allowed me to share that she had to _____ she never provided any care to Mitchell, does not remember him at all, and never made any entries in the chart other than this scheduling entry (purely clerical). I can scan you the page to which I am referring. I am representing this information to you as an officer of the court. Will you agree to cancel her based on this representation?

Kind regards,

Grace

Grace Morse-McNelis
Attorney
Sands Anderson PC
1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

www.SandsAnderson.com |

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Morales, Stephanie

From: Morales, Stephanie
Sent: Wednesday, September 13, 2017 11:28 AM
To: Wroblewski, Brandon; Huntington, Robert
Subject: FW: J. Mitchell interviews
Attachments: Pg. 134.pdf

*Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone:
Facsimile:
Email:*

From: Morse-McNelis, Grace
Sent: Wednesday, September 13, 2017 11:22 AM
To: Morales, Stephanie
Cc: McNelis III, Edward J.; Archer, Janet M.; Davis, Michele
Subject: J. Mitchell interviews

Stephanie,

In receipt of your response. I assume you've identified where her name appears in the record, but we have a Bates stamped copy of the chart, and I am attaching a copy of the singular page here for your edification of the place where Ms. name appears, and to simplify things on the day of her interview.

Also, please recall that Brad Cain, general counsel for NaphCare, Inc would like to appear by phone so please provide a location where there is a speaker phone capability.

Thank you and see you Friday.

Grace

Grace Morse-McNelis
Attorney
Sands Anderson PC
1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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Morales, Stephanie

From: Morales, Stephanie
Sent: Wednesday, September 13, 2017 12:03 PM
To: Morse-McNelis, Grace
Cc: McNelis III, Edward J ; Archer, Janet M.; Davis, Michele
Subject: RE: - J. Mitchell interviews

Grace,

He may call in to [redacted] extension [redacted] and the receptionist will transfer him in to the conference room.

Best,

Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone:
Fax:
Email:

From: Morse-McNelis, Grace
Sent: Wednesday, September 13, 2017 12:00 PM
To: Morales, Stephanie
Cc: McNelis III, Edward J., Archer, Janet M., Davis, Michele
Subject: RE: J. Mitchell interviews
Importance: High

Stephanie,

Can you please let me know what number Brad Cain should call in on? He is actually asking me now. Thank you.

Grace

Grace Morse-McNelis
Attorney
Sands Anderson PC
1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998
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From: Morse-McNelis, Grace
Sent: Wednesday, September 13, 2017 11:22 AM
To: Morales, Stephanie

Cc: McNelis III, Edward J.; Archer, Janet M.; Davis, Michele
Subject: - J. Mitchell interviews



Stephanie,

In receipt of your response. I assume you've identified where her name appears in the record, but we have a Bates stamped copy of the chart, and I am attaching a copy of the singular page here for your edification of the place where Ms. [redacted] name appears, and to simplify things on the day of her interview.

Also, please recall that Brad Cain, general counsel for NaphCare, Inc would like to appear by phone so please provide a location where there is a speaker phone capability.

Thank you and see you Friday.

Grace

Grace Morse-McNelis
Attorney
Sands Anderson PC
1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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Morales, Stephanie

----- Original message -----

From: "Morse-McNelis, Grace" ...

Date: 9/14/17 2:30 PM (GMT-05:00)

To: "Morales, Stephanie"

Cc: "Archer, Janet M."

; "McNelis III, Edward J."

; "Davis, Michele"

Subject: Jamychael Mitchell interviews

Stephanie,

I am writing to advise a couple things regarding the interviews. (1) I am working on trying to set up a few folks for 9/19/17 so please let me know if you have this date available; (2) I am going to have to reschedule the last interview set for tomorrow afternoon due to childcare difficulties on my end – my apologies on that. If possible, I am trying to move her to the 9/19/17 date and will know this afternoon. (3) As well, I have found one more chart entry for her that I give you tomorrow. Again, insignificant, but just to be accurate on what I had stated previously. This was an oversight based on a re-review of the records in preparation for tomorrow.

See you tomorrow at 10am.

Kind regards,

Grace

Grace Morse-McNelis

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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Morales, Stephanie

From: Morales, Stephanie
Sent: Tuesday, September 19, 2017 10:47 AM
To: Morse-McNelis, Grace
Subject: Interviews

Hi Grace,

I don't believe we confirmed any interviews for today so I wanted to check in with you to get your available October dates.

Thank you.

Stephanie

Sent from my Verizon 4G LTE smartphone

Morales, Stephanie

From: Morse-McNelis, Grace
Sent: Tuesday, September 19, 2017 10:56 AM
To: Morales, Stephanie
Cc: Archer, Janet M.
Subject: RE: Interviews

Hope you are feeling better today! Your investigator and assistant CA told me they preferred (and I concur for travel purposes) to have more than one person on an interview day. So since we only had one, we postponed her to another day. We are looking for October dates now and I hope to have some folks lined up fairly soon. Why don't you give me your avoid dates as a starting point. Thank you.

Grace

Grace Morse-McNelis

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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From: Morales, Stephanie
Sent: Tuesday, September 19, 2017 10:47 AM
To: Morse-McNelis, Grace
Subject: Interviews

Hi Grace,

I don't believe we confirmed any interviews for today so I wanted to check in with you to get your available October dates.

Thank you.

Stephanie

Sent from my Verizon 4G LTE smartphone

Morales, Stephanie

From: Morales, Stephanie
Sent: Friday, September 22, 2017 4:15 PM
To: Morse-McNelis, Grace
Subject: October Dates

Hi Grace,

Please send me what you have on your end and we will try to work our schedules out around your dates.

I can tell you that 10/5, 10 9-10, 12 and 10 17-20 do not work.

Thank you,

Stephanie

Sent from my Verizon 4G LTE smartphone

Morales, Stephanie

From: Morales, Stephanie
Sent: Wednesday, October 11, 2017 2:29 PM
To: Morse-McNelis, Grace
Subject: RE: October Dates

Hi Grace,

Please let me know about interview dates. My October calendar is getting really messy.

Thank you,

*Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone:
Facsimile:
Email:*

From: Morales, Stephanie
Sent: Friday, September 22, 2017 4:15 PM
To: Morse-McNelis, Grace
Subject: October Dates

Hi Grace,

Please send me what you have on your end and we will try to work our schedules out around your dates.

I can tell you that 10/5, 10/9-10/12 and 10/17-20 do not work.

Thank you,

Stephanie

Sent from my Verizon 4G LTE smartphone

Morales, Stephanie

From: Morales, Stephanie
Sent: Monday, November 13, 2017 4:26 PM
To: Morse-McNelis, Grace
Subject: Getting back on track with interviews
Importance: High

Hi Grace,

October has passed us by and we are well into November with the holidays approaching. Please provide me with your November and December dates so we can get back on track and get the interviews completed. Thank you very much for your assistance.

Best Regards,

*Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street Suite 105
Portsmouth, VA 23704
Telephone:
Facsimile:
Email:*

From: Morales, Stephanie
Sent: Wednesday, October 11, 2017 2:29 PM
To: Morse-McNelis, Grace
Subject: RE: October Dates

Hi Grace,

Please let me know about interview dates. My October calendar is getting really messy

Thank you,

*Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone:
Facsimile:
Email:*

From: Morales, Stephanie
Sent: Friday, September 22, 2017 4:15 PM
To: Morse-McNelis, Grace
Subject: October Dates

Hi Grace,

Please send me what you have on your end and we will try to work our schedules out around your dates.

I can tell you that 10/5, 10/9-10/12 and 10/17-20 do not work.

Thank you,

Stephanie

Sent from my Verizon 4G LTE smartphone

Morales, Stephanie

From: Morse-McNelis, Grace
Sent: Monday, November 27, 2017 4:57 PM
To: Morales, Stephanie
Cc: Archer, Janet M.; McNelis III, Edward J.; Davis, Michele, Wroblewski, Brandon; Huntington, Robert
Subject: RE: Getting back on track with Mitchell Interviews

Hello Stephanie,

Apologies. I confess, I must have missed your prior email. Yes, I will continue to work on getting these folks lined up for you. I will put my calendar together with Ed McNelis' calendar, as well as the requested interviewees' calendars, and see where we might have some dates this month. Unfortunately, right now there are only one or two on mine, but January is very open. It might be better to start working toward January as this month tends to be difficult. Either way, I'll give you an update on names and progress by the end of the week. Hope you had an enjoyable Thanksgiving, and congratulations on your recent re-election.

Kind regards,

Grace

Grace Morse-McNelis

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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From: Morales, Stephanie
Sent: Monday, November 27, 2017 3:59 PM
To: Morse-McNelis, Grace
Cc: Archer, Janet M.; McNelis III, Edward J.; Davis, Michele; Wroblewski, Brandon; Huntington, Robert
Subject: RE: Getting back on track with Mitchell interviews
Importance: High

Grace,

My last three e-mails have gone unanswered and I am growing increasingly concerned with where we stand with the interviews on the Mitchell case. We are now headed into December and we need to get back on track with these interviews. Please respond with your available December and January dates as soon as possible.

Best,

Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105

Portsmouth, VA 23704

Telephone:

Facsimile:

Email:

From: Morales, Stephanie

Sent: Monday, November 13, 2017 4:25 PM

To: 'Morse-McNelis, Grace'

Subject: Getting back on track with interviews

Importance: High

Hi Grace,

October has passed us by and we are well into November with the holidays approaching. Please provide me with your November and December dates so we can get back on track and get the interviews completed. Thank you very much for your assistance.

Best Regards,

Stephanie N. Morales

Commonwealth's Attorney

Office of the Commonwealth's Attorney

Portsmouth Judicial Center

1345 Court Street, Suite 105

Portsmouth, VA 23704

Telephone:

Facsimile:

Email:

From: Morales, Stephanie

Sent: Wednesday, October 11, 2017 2:29 PM

To: Morse-McNelis, Grace

Subject: RE: October Dates

Hi Grace,

Please let me know about interview dates. My October calendar is getting really messy.

Thank you,

Stephanie N. Morales

Commonwealth's Attorney

Office of the Commonwealth's Attorney

Portsmouth Judicial Center

1345 Court Street, Suite 105

Portsmouth, VA 23704

Telephone:

Facsimile:

Email:

From: Morales, Stephanie

Sent: Friday, September 22, 2017 4:15 PM

To: Morse-McNelis, Grace
Subject: October Dates

>

Hi Grace,

Please send me what you have on your end and we will try to work our schedules out around your dates.

I can tell you that 10/5, 10/9-10/12 and 10/17-20 do not work.

Thank you,

Stephanie

Sent from my Verizon 4G LTE smartphone

Morales, Stephanie

From: Morales, Stephanie
Sent: Tuesday, December 12, 2017 9:17 AM
To: Morse-McNelis, Grace
Cc: McNelis III, Edward J.; Archer, Janet M.
Subject: Re: J Mitchell interviews - updates

Thank you very much. What dates in early January are we talking? I have some unavoidable things set (like on 1/4-5) but for the most part we should be able to make time if necessary.

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From: Morse-McNelis, Grace
Sent: Monday, December 11, 2017 4:32:31 PM
To: Morales, Stephanie
Cc: McNelis III, Edward J.; Archer, Janet M.
Subject: J Mitchell interviews - updates

Stephanie,

Hope you are doing well. I wanted to let you know that I'm trying to line up _____, _____ and _____. However, it is challenging with the holidays. I think if we pick some set dates in January, we may be able to lock things in more easily. Schedules are very tight now for everyone. I did want to check in and give you this brief update for now. I'll be back in touch but let me know if early January is open for you. Thank you!

Grace

Grace Morse-McNelis
Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

www.SandsAnderson.com |

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Morales, Stephanie

From: Morales, Stephanie
Sent: Tuesday, January 09, 2018 9:59 AM
To: Morse-McNelis, Grace
Cc: McNelis III, Edward J.; Archer, Janet M.
Subject: RE: J Mitchell interviews - updates

Grace,

We've been out of the office due to the snow here, but we are back and would like to get rolling. What January dates work for you guys? Here are January's avoid dates for me: 18th and 22nd through the end of the month. February's avoid dates so far are: 7-9, 13-15, 21st, 26-28. Things are tight but let me know if we can work some dates in asap.

Thanks,

*Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Pittsburgh Judicial Center
1345 Court Street, Suite 105
Pittsburgh, PA 15204
Telephone:
Facsimile:
Email:*

From: Morales, Stephanie
Sent: Tuesday, December 12, 2017 9:17 AM
To: Morse-McNelis, Grace
Cc: McNelis III, Edward J. ; Archer, Janet M.
Subject: Re: J Mitchell interviews - updates

Thank you very much. What dates in early January are we talking? I have some unavoidable things set (like on 1/4-5) but for the most part we should be able to make time if necessary.

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From: Morse-McNelis, Grace
Sent: Monday, December 11, 2017 4:32:31 PM
To: Morales, Stephanie
Cc: McNelis III, Edward J.; Archer, Janet M.
Subject: J Mitchell interviews - updates

Stephanie,

Hope you are doing well. I wanted to let you know that I'm trying to line up _____, _____ and _____
However, it is challenging with the holidays I think if we pick some set dates in January, we may be able to lock things in more easily. Schedules are very tight now for everyone. I did want to check in and give you this brief update for now. I'll be back in touch but let me know if early January is open for you. Thank you!

Grace

Grace Morse-McNelis

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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Morales, Stephanie

From: Morales, Stephanie
Sent: Wednesday, January 17, 2018 1:18 PM
To: Morse-McNelis, Grace
Cc: McNelis III, Edward J.; Archer, Janet M.
Subject: RE: J Mitchell interviews - updates

Grace,

I am growing extremely concerned with the state of things as they stand. Please respond to me at your earliest convenience with your available dates. My schedule continues to fill and we seem to be at a stand still. If you are no longer willing to make your clients available as we agreed, please let me know and I will act accordingly.

Best,

Stephanie Morales
Commonwealth's Attorney
City of Portsmouth

From: Morales, Stephanie
Sent: Tuesday, January 9, 9:59 AM
Subject: RE: J Mitchell interviews - updates
To: Morse-McNelis, Grace
Cc: McNelis III, Edward J., Archer, Janet M.

Grace,

We've been out of the office due to the snow here, but we are back and would like to get rolling. What January dates work for you guys? Here are January's avoid dates for me: 18th and 22nd through the end of the month. February's avoid dates so far are: 7-9, 13-15, 21st, 26-28. Things are tight but let me know if we can work some dates in asap.

Thanks,

Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone:
Facsimile:
Email:

From: Morales, Stephanie
Sent: Tuesday, December 12, 2017 9:17 AM
To: Morse-McNelis, Grace
Cc: McNelis III, Edward J. >; Archer, Janet M.

Subject: Re: J Mitchell interviews - updates

Thank you very much. What dates in early January are we talking? I have some unavoidable things set (like on 1/4-5) but for the most part we should be able to make time if necessary.

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From: Morse-McNelis, Grace
Sent: Monday, December 11, 2017 4:32:31 PM
To: Morales, Stephanie
Cc: McNelis III, Edward J.; Archer, Janet M.
Subject: J Mitchell interviews - updates

Stephanie,

Hope you are doing well. I wanted to let you know that I'm trying to line up
and . . . However, it is challenging with the holidays. I think if we pick some set dates in January,
we may be able to lock things in more easily. Schedules are very tight now for everyone. I did want to check in
and give you this brief update for now. I'll be back in touch but let me know if early January is open for you.
Thank you!

Grace

Grace Morse-McNelis
Attorney
Sands Anderson PC
1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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Morales, Stephanie

From: Morales, Stephanie
Sent: Wednesday, January 17, 2018 4:43 PM
To: Morse-McNelis, Grace
Cc: McNelis III, Edward J.; Archer, Janet M.
Subject: RE: J Mitchell interviews - updates

In my previous email with avoid dates I indicated that was a bad date. Brandon and I have court that morning. I do want to keep things going though, so as long as we can start these at 1 p.m. it should work. Thank you for getting back to me today.

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From: Morse McNelis, Grace
Sent: Wednesday, January 17, 2018 3:57:39 PM
To: Morales, Stephanie
Cc: McNelis III, Edward J.; Archer, Janet M.
Subject: RE: J Mitchell interviews - updates

Stephanie,

In further follow up, I am holding the date of 1/29/18 right now and have been trying to line up the following individuals:

-
-
-
-

I have another event that day in Tidewater (deposition-related) so I do not want to try to schedule any more than four. I will let you know as soon as I have confirmed, but also, please let me know if this day works for your schedule before I go further. Thank you.

Grace

Grace Morse-McNelis
Attorney
Sands Anderson PC
1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

www.SandsAnderson.com |

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From: Morse-McNelis, Grace
Sent: Wednesday, January 17, 2018 1:31 PM
To: 'Morales, Stephanie'
Cc: McNelis III, Edward J.; Archer, Janet M.
Subject: RE: J Mitchell interviews - updates

No worries! This month has been very busy but I have three people in the works and some additional folks also lined up. Please understand that there are many schedules to juggle. I will write back by tomorrow with an update at least on the names and the progress. Thank you for your patience and happy new year.

Grace

Grace Morse-McNelis

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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From: Morales, Stephanie
Sent: Wednesday, January 17, 2018 1:18 PM
To: Morse-McNelis, Grace
Cc: McNelis III, Edward J.; Archer, Janet M.
Subject: RE: J Mitchell interviews - updates

Grace,

I am growing extremely concerned with the state of things as they stand. Please respond to me at your earliest convenience with your available dates. My schedule continues to fill and we seem to be at a stand still. If you are no longer willing to make your clients available as we agreed, please let me know and I will act accordingly.

Best,

Stephanie Morales
Commonwealth's Attorney
City of Portsmouth

From: Morales, Stephanie
Sent: Tuesday, January 9, 9:59 AM
Subject: RE: J Mitchell interviews - updates
To: Morse-McNelis, Grace
Cc: McNelis III, Edward J., Archer, Janet M.

Grace,

We've been out of the office due to the snow here, but we are back and would like to get rolling. What January dates work for you guys? Here are January's avoid dates for me: 18th and 22nd through the end of the month. February's avoid dates so far are: 7-9, 13-15, 21st, 26-28. Things are tight but let me know if we can work some dates in asap.

Thanks,

Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105

Portsmouth, VA 23704

Telephone:

Facsimile:

Email:

From: Morales, Stephanie

Sent: Tuesday, December 12, 2017 9:17 AM

To: Morse-McNelis, Grace

Cc: McNelis III, Edward J.

Archer, Janet M.

Subject: Re: J Mitchell interviews - updates

Thank you very much. What dates in early January are we talking? I have some unavoidable things set (like on 1/4-5) but for the most part we should be able to make time if necessary.

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From: Morse-McNelis, Grace

Sent: Monday, December 11, 2017 4:32:31 PM

To: Morales, Stephanie

Cc: McNelis III, Edward J.; Archer, Janet M.

Subject: J Mitchell interviews - updates

Stephanie,

Hope you are doing well. I wanted to let you know that I'm trying to line up and . However, it is challenging with the holidays. I think if we pick some set dates in January, we may be able to lock things in more easily. Schedules are very light now for everyone. I did want to check in and give you this brief update for now. I'll be back in touch but let me know if early January is open for you. Thank you!

Grace

Grace Morse-McNelis

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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Morales, Stephanie

From: Morse-McNelis, Grace -
Sent: Wednesday, January 17, 2018 4:47 PM
To: Morales, Stephanie
Cc: McNelis III, Edward J ; Archer, Janet M.
Subject: RE: J Mitchell interviews - updates

Oh gosh ok I'm sorry! Ok as I said I have a depo prep that day as well so perhaps it will work out anyhow and we can do the interviews in the afternoon. I'll try to schedule these folks after 3pm and my prep in the morning. Keeping fingers crossed that planets align. February looks a lot more open right for me, and I also have another attorney in my office that I'm going to try to utilize to facilitate getting these interviews going, now so I am confident that we will be able to move things along in February! Talk to you soon.

Grace

Grace Morse-McNelis

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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From: Morales, Stephanie
Sent: Wednesday, January 17, 2018 4:43 PM
To: Morse-McNelis, Grace
Cc: McNelis III, Edward J.; Archer, Janet M.
Subject: RE: J Mitchell interviews - updates

In my previous email with avoid dates I indicated that was a bad date. Brandon and I have court that morning. I do want to keep things going though, so as long as we can start these at 1 p.m. it should work. Thank you for getting back to me today.

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From: Morse-McNelis, Grace
Sent: Wednesday, January 17, 2018 3:57:39 PM
To: Morales, Stephanie
Cc: McNelis III, Edward J.; Archer, Janet M.
Subject: RE: J Mitchell interviews - updates

Stephanie,

In further follow up, I am holding the date of 1/29/18 right now and have been trying to line up the following individuals

-
-
-

Morales, Stephanie

From: Morse-McNellis, Grace
Sent: Monday, January 29, 2018 9:47 AM
To: Morales, Stephanie
Subject: RE:

OK great see you then

Grace Morse-McNellis
Attorney
Sands Anderson PC
1111 East Main Street, Suite 2400
P.O. Box 1998
Richmond VA 23218-1998

..

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From: Morales, Stephanie
Date: Monday, Jan 29, 2018, 9:46 AM
To: Morse-McNellis, Grace
Subject:

We are good for tonight. Thanks.

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Morales, Stephanie

From: Morales, Stephanie
Sent: Tuesday, February 13, 2018 8:37 AM
To: Morse-McNelis, Grace
Cc: Archer, Janet M.; Benton, Marsha
Subject: Re: interviews - Mitchell

Hi Grace,

When can we get the remaining people in?

Thank you,

Stephanie Morales

From: Morse-McNelis, Grace
Sent: Friday, January 26, 2018 1:11:14 PM
To: Morales, Stephanie
Cc: Archer, Janet M.
Subject: interviews - Mitchell

Stephanie,

I believe I have two individuals for Monday – [redacted] and [redacted]. I will confirm at the end of the day. Please stand by. However, Nurse [redacted] works until 5 and cannot get off work before this time so please let me know if you are willing to do hers after hours. Thank you!

Grace

Grace Morse-McNelis

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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Morales, Stephanie

From: Morales, Stephanie
Sent: Friday, March 16, 2018 4:55 PM
To: Morse-McNelis, Grace
Cc: Archer, Janet M.; Benton, Marsha
Subject: RE: interviews - Mitchell

Importance: High

Hello Grace,

I am following up with you again, over a month after my most recent e-mail for which I didn't get a response. Please let me know when the remaining people can be scheduled asap. We are approaching a year from the time you agreed to work with us to get these interviews completed. Let's get the remaining interviews scheduled so I can complete my investigation. If you are unable or unwilling to do this, please let me know immediately. I am awaiting your response.

Sincerely, .

*Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone: .
Facsimile:
Email:*

From: Morales, Stephanie
Sent: Tuesday, February 13, 2018 8:37 AM
To: Morse-McNelis, Grace
Cc: Archer, Janet M. ; Benton, Marsha
Subject: Re: interviews - Mitchell

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When can we get the remaining people in?

Thank you,

Stephanie Morales

From: Morse-McNelis, Grace
Sent: Friday, January 26, 2018 1:11:14 PM
To: Morales, Stephanie
Cc: Archer, Janet M.
Subject: interviews - Mitchell

Stephanie,

I believe I have two individuals for Monday – _____ and _____. I will confirm at the end of the day. Please stand by. However, Nurse _____ works until 5 and cannot get off work before this time so please let me know if you are willing to do hers after hours. Thank you!

Grace

Grace Morse-McNelis

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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Morales, Stephanie

From: Morales, Stephanie
Sent: Tuesday, March 20, 2018 10:16 AM
To: Morse-McNelis, Grace
Cc: Archer, Janet M.; Benton, Marsha
Subject: RE: interviews - Mitchell

Importance: High

Grace,

I still haven't received a response from you. Are you no longer cooperating with us? Should I proceed with making another grand jury request with the court? I have no more time to waste in getting this process completed. I will await your response.

Best,

Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone:
Facsimile:
Email:

From: Morales, Stephanie
Sent: Friday, March 16, 2018 4:55 PM
To: Morse-McNelis, Grace
Cc: Archer, Janet M. ; Benton, Marsha
Subject: RE: interviews - Mitchell
Importance: High

Hello Grace,

I am following up with you again, over a month after my most recent e-mail for which I didn't get a response. Please let me know when the remaining people can be scheduled asap. We are approaching a year from the time you agreed to work with us to get these interviews completed. Let's get the remaining interviews scheduled so I can complete my investigation. If you are unable or unwilling to do this, please let me know immediately. I am awaiting your response.

Sincerely,

Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone:
Facsimile:
Email:

From: Morales, Stephanie
Sent: Tuesday, February 13, 2018 8:37 AM
To: Morse-McNelis, Grace
Cc: Archer, Janet M. , Benton, Marsha
Subject: Re: interviews - Mitchell

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When can we get the remaining people in?

Thank you,

Stephanie Morales

From: Morse-McNelis, Grace
Sent: Friday, January 26, 2018 1:11:14 PM
To: Morales, Stephanie
Cc: Archer, Janet M.
Subject: interviews - Mitchell

Stephanie,

I believe I have two individuals for Monday – and I will confirm at the end of the day. Please stand by. However, Nurse Oldaker works until 5 and cannot get off work before this time so please let me know if you are willing to do hers after hours. Thank you!

Grace

Grace Morse-McNelis

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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Morales, Stephanie

From: Morales, Stephanie
Sent: Tuesday, March 20, 2018 10:53 AM
To: Morse-McNelis, Grace
Cc: Archer, Janel M.; Benton, Marsha
Subject: RE: interviews - Mitchell

Grace,

To be clear, you haven't been responding to my e-mails attempting to keep this process going, which is why I am extremely concerned with your level of cooperation. I'm glad to hear you're still cooperating and I will be awaiting your e-mail tomorrow.

Best,

*Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone:
Facsimile:
Email:*

From: Morse-McNelis, Grace
Sent: Tuesday, March 20, 2018 10:50 AM
To: Morales, Stephanie
Cc: Archer, Janet M. ; Benton, Marsha
Subject: RE: interviews - Mitchell

Good morning Stephanie,

Of course we are cooperating and I'm not sure why you would think we are not. I have had some dates open up in early April and I'm going to continue to line up witnesses for you. I think being collegial and cooperative is a good thing. I'm sure you must realize that there are a lot of moving parts here to deal with. Let me circle back with you tomorrow with some proposed dates and witnesses. I appreciate your patience.

Kind regards,

Grace

Grace Morse-McNelis
Attorney
Sands Anderson PC
1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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distribute, disseminate or otherwise use this transmission. Please notify the sender immediately by e-mail and delete and destroy this message and its attachments.

From: Morales, Stephanie
Sent: Tuesday, March 20, 2018 10:16 AM
To: Morse-McNells, Grace
Cc: Archer, Janet M.; Benton, Marsha
Subject: RE: interviews - Mitchell
Importance: High

Grace,

I still haven't received a response from you. Are you no longer cooperating with us? Should I proceed with making another grand jury request with the court? I have no more time to waste in getting this process completed. I will await your response.

Best,

Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone:
Facsimile:
Email:

From: Morales, Stephanie
Sent: Friday, March 16, 2018 4:55 PM
To: Morse-McNells, Grace
Cc: Archer, Janet M. Benton, Marsha
Subject: RE: interviews - Mitchell
Importance: High

Hello Grace,

I am following up with you again, over a month after my most recent e-mail for which I didn't get a response. Please let me know when the remaining people can be scheduled asap. We are approaching a year from the time you agreed to work with us to get these interviews completed. Let's get the remaining interviews scheduled so I can complete my investigation. If you are unable or unwilling to do this, please let me know immediately. I am awaiting your response.

Sincerely,

Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone:
Facsimile:
Email:

From: Morales, Stephanie
Sent: Tuesday, February 13, 2018 8:37 AM
To: Morse-McNelis, Grace
Cc: Archer, Janet M.
Subject: Re: interviews - Mitchell

Benton, Marsha

Hi Grace,

When can we get the remaining people in?

Thank you,

Stephanie Morales

From: Morse-McNelis, Grace < >
Sent: Friday, January 26, 2018 1:11:14 PM
To: Morales, Stephanie
Cc: Archer, Janet M.
Subject: interviews - Mitchell

Stephanie,

I believe I have two individuals for Monday – and I will confirm at the end of the day. Please stand by. However, Nurse works until 5 and cannot get off work before this time so please let me know if you are willing to do hers after hours. Thank you!

Grace

Grace Morse-McNelis

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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Morales, Stephanie

From: Morales, Stephanie
Sent: Thursday, March 22, 2018 4:54 PM
To: Morse-McNelis, Grace
Cc: Archer, Janet M.; Benton, Marsha
Subject: RE: interviews - Mitchell

Hello Grace,

You didn't contact me yesterday, as you said you would and it is nearly close of business today. My attention will not leave this matter until we get on track to get this resolved. Please provide the dates you have available for the remaining witnesses immediately.

Best,

Stephanie Morales

From: Morse-McNelis, Grace
Sent: Tuesday, March 20, 2018 10:56:11 AM
To: Morales, Stephanie
Cc: Archer, Janet M.; Benton, Marsha
Subject: RE: interviews - Mitchell

My apologies. Perhaps I missed something but it was certainly not with intent. I was in a long trial actually right there in Portsmouth, and then lots of additional work-related travel. Still catching up! No worries – thanks for reaching out.

Grace

Grace Morse-McNelis

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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From: Morales, Stephanie
Sent: Tuesday, March 20, 2018 10:53 AM
To: Morse-McNelis, Grace
Cc: Archer, Janet M.; Benton, Marsha
Subject: RE: interviews - Mitchell

Grace,

To be clear, you haven't been responding to my e-mails attempting to keep this process going, which is why I am extremely concerned with your level of cooperation. I'm glad to hear you're still cooperating and I will be awaiting your e-mail tomorrow.

Best,

Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone: b7c
Facsimile
Email

From: Morse-McNelis, Grace
Sent: Tuesday, March 20, 2018 10:50 AM
To: Morales, Stephanie
Cc: Archer, Janet M.; Benton, Marsha
Subject: RE: interviews - Mitchell

Good morning Stephanie,

Of course we are cooperating and I'm not sure why you would think we are not. I have had some dates open up in early April and I'm going to continue to line up witnesses for you. I think being collegial and cooperative is a good thing. I'm sure you must realize that there are a lot of moving parts here to deal with. Let me circle back with you tomorrow with some proposed dates and witnesses. I appreciate your patience.

Kind regards,

Grace

Grace Morse-McNelis
Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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From: Morales, Stephanie
Sent: Tuesday, March 20, 2018 10:16 AM
To: Morse-McNelis, Grace
Cc: Archer, Janet M.; Benton, Marsha
Subject: RE: Interviews - Mitchell
Importance: High

Grace,

I still haven't received a response from you. Are you no longer cooperating with us? Should I proceed with making another grand jury request with the court? I have no more time to waste in getting this process completed. I will await your response.

Best,

Stephanie N. Morales
Commonwealth's Attorney

Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone: [REDACTED]
Facsimile: [REDACTED]
Email: [REDACTED]

From: Morales, Stephanie
Sent: Friday, March 16, 2018 4:55 PM
To: Morse-McNelis, Grace [REDACTED]
Cc: Archer, Janet M. [REDACTED]; Benton, Marsha [REDACTED]
Subject: RE: interviews - Mitchell
Importance: High

Hello Grace,

I am following up with you again, over a month after my most recent e-mail for which I didn't get a response. Please let me know when the remaining people can be scheduled asap. We are approaching a year from the time you agreed to work with us to get these interviews completed. Let's get the remaining interviews scheduled so I can complete my investigation. If you are unable or unwilling to do this, please let me know immediately. I am awaiting your response.

Sincerely,

Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone: [REDACTED]
Facsimile: [REDACTED]
Email: [REDACTED]

From: Morales, Stephanie
Sent: Tuesday, February 13, 2018 8:37 AM
To: Morse-McNelis, Grace [REDACTED]
Cc: Archer, Janet M. [REDACTED]; Benton, Marsha [REDACTED]
Subject: Re: interviews - Mitchell

Hi Grace,

When can we get the remaining people in?

Thank you,

Stephanie Morales

From: Morse-McNelis, Grace [REDACTED]
Sent: Friday, January 26, 2018 1:11:14 PM
To: Morales, Stephanie
Cc: Archer, Janet M.
Subject: interviews - Mitchell

Stephanie,

I believe I have two individuals for Monday - [redacted] [redacted] will confirm at the end of the day. Please stand by. However, Nurse [redacted] works until 5 and cannot get off work before this time so please let me know if you are willing to do hers after hours. Thank you!

Grace

Grace Morse-McNelis

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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Morales, Stephanie

From: Morse-McNelis, Grace
Sent: Thursday, March 22, 2018 4:54 PM
To: Morales, Stephanie
Subject: Automatic reply: Interviews - Mitchell

Hello and thank you for your message. I will be out of town Thursday and Friday March 22 and 23, 2018 with limited access to email except in the evenings. I will check and respond to emails at the end of each day. If you need immediate assistance, please contact my assistant Janet Archer. She can be reached at [redacted]
Thank you.

Morales, Stephanie

From: Morse-McNelis, Grace <
Sent: Thursday, March 22, 2018 5:55 PM
To: Morales, Stephanie
Cc: Archer, Janet M.; Benton, Marsha
Subject: RE: Interviews - Mitchell

Stephanie,

Please hold April 12 and 13 for witness interviews. I am going to line up as many as possible during that two day period. Let me know if there is any conflict with those days. Thank you and have a nice evening.
Kind regards,

Grace

Grace Morse-McNelis

Attorney

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From: Morales, Stephanie
Sent: Thursday, March 22, 2018 4:54 PM
To: Morse-McNelis, Grace
Cc: Archer, Janet M.; Benton, Marsha
Subject: RE: interviews - Mitchell

Hello Grace,

You didn't contact me yesterday, as you said you would and it is nearly close of business today. My attention will not leave this matter until we get on track to get this resolved. Please provide the dates you have available for the remaining witnesses immediately.

Best,

Stephanie Morales

From: Morse-McNelis, Grace
Sent: Tuesday, March 20, 2018 10:56:11 AM
To: Morales, Stephanie
Cc: Archer, Janet M.; Benton, Marsha
Subject: RE: interviews - Mitchell

My apologies. Perhaps I missed something but it was certainly not with intent. I was in a long trial actually right there in Portsmouth, and then lots of additional work-related travel. Still catching up! No worries – thanks for reaching out.

Grace

Morales, Stephanie

From: Morse-McNelis, Grace
Sent: Tuesday, March 27, 2018 3:49 PM
To: Morales, Stephanie
Cc: Archer, Janel M.
Subject: Jamychael Mitchell interviews

Stephanie,

I have one person that may be available for a phone interview on April 5th. This is _____ She lives in _____ so I can set up a conference line for everyone to dial into. I'll let you know as soon as possible. I also have 4 people that I have reached out to for April 12th. Again, will update you as I get confirmation. Thank you

Grace

Grace Morse-McNelis

Attorney

Sands Anderson PC

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Morales, Stephanie

From: Morales, Stephanie
Sent: Wednesday, March 28, 2018 11:37 AM
To: Morse-McNelis, Grace
Cc: Archer, Janet M.; Benton, Marsha
Subject: RE: Jamychael Mitchell interviews

Good morning,

Our end will be available and 10-4 is fine. Please send me the list of names and corresponding time slots.

Best,

Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone:
Facsimile:
Email:

From: Morse-McNelis, Grace
Sent: Wednesday, March 28, 2018 9:47 AM
To: Morales, Stephanie <
Cc: Archer, Janet M.
Subject: RE: Jamychael Mitchell interviews

Good morning,

In follow up to the email below, I have confirmed the availability of Ms. on April 5th by phone. Can you please let me know what time your folks are available? Between 10-4 will work on our end. Once you confirm your times, I will send out a conference line for everyone. Brad Cain, General Counsel of Naphcare, Inc. will also be participating from Birmingham. Thank you!

Grace

Grace Morse-McNelis

Attorney

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From: Morse-McNelis, Grace
Sent: Tuesday, March 27, 2018 3:49 PM
To: Morales, Stephanie

Cc: Archer, Janet M.
Subject: Jamychael Mitchell interviews

Stephanie,

I have one person that may be available for a phone interview on April 5th. This is [redacted]. She lives in [redacted] so I can set up a conference line for everyone to dial into. I'll let you know as soon as possible. I also have 4 people that I have reached out to for April 12th. Again, will update you as I get confirmation. Thank you

Grace

Grace Morse-McNelis

Attorney

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Morales, Stephanie

From: Morse-McNelis, Grace <
Sent: Wednesday, March 28, 2018 12:48 PM
To: Morales, Stephanie
Cc: Archer, Janet M.; Benton, Marsha
Subject: RE: Jamychael Mitchell interviews

OK, it will be only on 4/5/18 for a phone conference and she can be available at 1pm. We will provide a conference line so please stand by for that. Thank you!

Grace

Grace Morse-McNelis

Attorney

Sands Anderson PC

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From: Morales, Stephanie
Sent: Wednesday, March 28, 2018 11:37 AM
To: Morse-McNelis, Grace
Cc: Archer, Janet M.; Benton, Marsha
Subject: RE: Jamychael Mitchell interviews

Good morning,

Our end will be available and 10-4 is fine. Please send me the list of names and corresponding time slots

Best,

Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone:
Facsimile:
Email: _____

From: Morse-McNelis, Grace
Sent: Wednesday, March 28, 2018 9:47 AM
To: Morales, Stephanie
Cc: Archer, Janet M.
Subject: RE: Jamychael Mitchell interviews

Morales, Stephanie

Subject: · FW: J MITCHELL - PHONE INTERVIEW WITH PM · APRIL 5, 2018 @ 1
Start: Thu 4/5/2018 1:00 PM
End: Thu 4/5/2018 2:00 PM
Show Time As: Tentative
Recurrence: (none)
Meeting Status: Not yet responded
Organizer: Archer, Janet M.

--- Original Appointment ---

From: Archer, Janet M
Sent: Wednesday, March 28, 2018 5:31 PM
To: Archer, Janet M.; Morse-McNells, Grace; Morales, Stephanie; Brad Cain
Subject: J MITCHELL - PHONE INTERVIEW WITH · APRIL 5, 2018 @ 1 PM
When: Thursday, April 05, 2018 1:00 PM-2:00 PM (UTC 05:00) Eastern Time (US & Canada).
Where:

CONFERENCE BRIDGE:

Call-in:
Conf Code:

Morales, Stephanie

From: Morse-McNelis, Grace
Sent: Tuesday, April 10, 2018 5:30 PM
To: Morales, Stephanie
Cc: Archer, Janet M.
Subject: Jamychael Mitchell interviews

Stephanie,

I wanted to let you know that at this time, I have only one confirmed person for this Thursday the 12th. That being the case, we may want to postpone it so I don't have to drive all the way there for just one. However, if you want to continue to hold the day through tomorrow in case the others confirm, I'm happy to do that. The folks that I have reached out to but have not heard from that I was trying to get for that day are as follows:

	Available
	Unconfirmed
	Unconfirmed
	Unconfirmed
	Unconfirmed

I will check in again tomorrow around 3pm if that suits, and we can make a decision about this. Otherwise, I will keep working on these and do have availability April 25 or 26.

Kind regards,

Grace

Grace Morse-McNelis

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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Morales, Stephanie

From: Morse-McNelis, Grace
Sent: Thursday, April 26, 2018 11:05 AM
To: Morales, Stephanie
Cc: Archer, Janet M.
Subject: RE: Interviews: Mitchell case

Stephanie,

I am working on this, and what I am probably going to do on the next round is give you the names of folks that simply are not responding despite multiple efforts to reach them. It could be that my "last known address/phone number/email" is no longer valid, and therefore, despite my best efforts, I simply cannot reach them. My plan is to make my defendants available next.

Grace

Grace Morse-McNelis

Attorney

Sands Anderson PC

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From: Morales, Stephanie
Sent: Wednesday, April 25, 2018 10:03 AM
To: Morse-McNelis, Grace
Cc: Archer, Janet M.
Subject: RE: Interviews: Mitchell case
Importance: High

Hello Grace,

When can we schedule the remainder of the interviews?

Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone:
Facsimile:
Email:

From: Morales, Stephanie
Sent: Monday, April 23, 2018 12:58 PM
To: Morse-McNelis, Grace

Cc: Archer, Janet M.
Subject: RE: Interviews: Mitchell case

Hello Grace,

Are we able to have interviews on the 26th?

If not, please let me know what other dates you have.

Best,

Stephanie Morales

From: Morse-McNelis, Grace
Sent: Thursday, April 12, 2018 9:40:49 AM
To: Morales, Stephanie
Cc: Archer, Janet M.
Subject: RE: Interviews: Mitchell case

Thank you Stephanie,

I'm available the 25th and 26th, so I'm working with those dates, if your folks can make one of those days work as well.

Grace

Grace Morse-McNelis
Attorney
Sands Anderson PC
1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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From: Morales, Stephanie [uov](#)
Sent: Thursday, April 12, 2018 9:18 AM
To: Morse-McNelis, Grace
Cc: Archer, Janet M.
Subject: Re: Interviews: Mitchell case

Good morning Grace,

I understand. What other dates can we get to work scheduling people? As you know, we need to complete this process very quickly.

Best,

Stephanie Morales

Morales, Stephanie

From: Morse-McNeelis, Grace
Sent: Monday, June 04, 2018 11:00 AM
To: Morales, Stephanie
Subject: Automatic reply. Interviews: Mitchell case

Hello and thank you for your message. I will be out of town in a Federal trial with no access to email or a cell phone until June 5th. I will check messages each evening. If you need immediate assistance, please contact professional assistant Laura Joyner. She can be reached at [redacted]
Thank you

Morales, Stephanie

From: Morales, Stephanie
Sent: Monday, June 04, 2018 9:12 AM
To: Morse-McNelis, Grace
Cc: Archer, Janet M.
Subject: RE: Interviews: Mitchell case

Importance: High

Hello Grace,

What is the status on the remainder of the interviews? I need an answer from you. I didn't receive a response to my last e-mail and once again this is dragging on. I hope after this e-mail you will take this on without me constantly having to e-mail you multiple times before getting responses

*Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone:
Facsimile:
Email*

From: Morales, Stephanie
Sent: Wednesday, April 25, 2018 10:03 AM
To: Morse-McNelis, Grace
Cc: Archer, Janet M.
Subject: RE: Interviews: Mitchell case
Importance: High

Hello Grace,

When can we schedule the remainder of the interviews?

*Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704*

*Facsimile:
Email:*

From: Morales, Stephanie
Sent: Monday, April 23, 2018 12:58 PM
To: Morse-McNelis, Grace

Cc: Archer, Janet M. _____
Subject: RE: Interviews: Mitchell case

Hello Grace,

Are we able to have interviews on the 26th?

If not, please let me know what other dates you have.

Best,

Stephanie Morales

From: Morse-McNelis, Grace _____ >
Sent: Thursday, April 12, 2018 9:40:49 AM
To: Morales, Stephanie
Cc: Archer, Janet M.
Subject: RE: Interviews: Mitchell case

Thank you Stephanie,

I'm available the 25th and 26th, so I'm working with those dates, if your folks can make one of those days work as well.

Grace

Grace Morse-McNelis
Attorney
Sands Anderson PC
1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998
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From: Morales, Stephanie _____
Sent: Thursday, April 12, 2018 9:18 AM
To: Morse-McNelis, Grace
Cc: Archer, Janet M.
Subject: Re: Interviews: Mitchell case

Good morning Grace,

I understand. What other dates can we get to work scheduling people? As you know, we need to complete this process very quickly.

Best,

Stephanie Morales

From: Morse-McNelis, Grace _____
Sent: Thursday, April 12, 2018 6:56:35 AM
To: Morales, Stephanie

Cc: Archer, Janet M.
Subject: Interviews: Mitchell case

Good morning Stephanie,

I tried to wait until the last possible moment to see if any of these other folks would make themselves available but unfortunately I was not able to confirm anyone else for today. That being the case, I'm going to make the executive decision to not go forward with only one, as it is simply not reasonable to drive five hours for one 30 minute interview. I'm going to reschedule it.

And try to get some of these other folks lined up for one of the days previously mentioned. Let me know if either of those two days are convenient for your folks.

Best,
Grace

Grace Morse-McNelis
Attorney
Sands Anderson PC
1111 East Main Street, Suite 2400
P.O. Box 1998
Richmond VA 23218-1998

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Morales, Stephanie

From: Morales, Stephanie
Sent: Wednesday, August 01, 2018 1:58 PM
To: Morse-McNelis, Grace
Cc: Archer, Janet M.; Hlad, Paul B.; Quirk, Christopher F.; McNelis III, Edward J.
Subject: Re: J Mitchell interviews

Hi Grace,

I have been waiting to hear from you. I understand you have been busy, as have I, but now July has come and gone and my August is beginning to fill. Please let me know when we can get everyone remaining scheduled and whether there are any people in particular you have identified who you believe will need to be subpoenaed.

Thank you,

Stephanie Morales

From: Morse-McNelis, Grace <
Sent: Thursday, June 21, 2018 6:42:58 PM
To: Morales, Stephanie
Cc: Archer, Janet M.; Hlad, Paul B.; Quirk, Christopher F.; McNelis III, Edward J.
Subject: J Mitchell interviews

Stephanie,

Hope you are doing well. I just finished a trial in Norfolk that went over a two week period, and am now headed out of town for a week. I wanted to make sure you are aware that my July is looking good for interviews, and we also now have two additional attorneys working on this case as the "stay" has been lifted (as you probably are aware). Therefore, we will be able to get some scheduling done on my return. My precise plan is to make available all the people that I am able to contact including the defendants, and then all those that you requested that I cannot, I will simply provide last known contact information, and it may be that you will need to issue a subpoena to compel their attendance. I have tried repeatedly to unearth some of these folks to no avail. Perhaps that will get their attention. Ok, I'll be in touch upon my return.

Kind regards,

Grace

Grace Morse-McNelis

Attorney

Sands Anderson PC

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Morales, Stephanie

From: Morales, Stephanie
Sent: Wednesday, August 29, 2018 2:53 PM
To: Morse-McNelis, Grace
Cc: Archer, Janet M.; Hlad, Paul B.; Quirk, Christopher F.; McNelis III, Edward J.
Subject: RE: J Mitchell interviews

Importance: High

Grace,

The last I heard from you was in June and I haven't received a response from you since then. Are we now at a point where you are unable to arrange interviews at all and that we need to initiate the process of working through things on our own? Please respond, as we need to reach a resolution in this matter.

Sincerely,

Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone:
Facsimile:
Email:

From: Morales, Stephanie
Sent: Wednesday, August 01, 2018 1:58 PM
To: Morse-McNelis, Grace
Cc: Archer, Janet M.; Hlad, Paul B.; Quirk, Christopher F.; McNelis III, Edward J.
Subject: Re: J Mitchell interviews

Hi Grace,

I have been waiting to hear from you. I understand you have been busy, as have I, but now July has come and gone and my August is beginning to fill. Please let me know when we can get everyone remaining scheduled and whether there are any people in particular you have identified who you believe will need to be subpoenaed.

Thank you,

Stephanie Morales

From: Morse-McNelis, Grace
Sent: Thursday, June 21, 2018 6:42:58 PM
To: Morales, Stephanie
Cc: Archer, Janet M.; Hlad, Paul B.; Quirk, Christopher F.; McNelis III, Edward J.
Subject: J Mitchell interviews

Stephanie,

Hope you are doing well. I just finished a trial in Norfolk that went over a two week period, and am now headed out of town for a week. I wanted to make sure you are aware that my July is looking good for interviews, and we also now have two additional attorneys working on this case as the "stay" has been lifted (as you probably are aware). Therefore, we will be able to get some scheduling done on my return. My precise plan is to make available all the people that I am able to contact including the defendants, and then all those that you requested that I cannot, I will simply provide last known contact information, and it may be that you will need to issue a subpoena to compel their attendance. I have tried repeatedly to unearth some of these folks to no avail. Perhaps that will get their attention. Ok, I'll be in touch upon my return.

Kind regards,

Grace

Grace Morse-McNelis

Attorney

Sands Anderson PC

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Morales, Stephanie

From: McNelis III, Edward J.
Sent: Wednesday, August 29, 2018 2:53 PM
To: Morales, Stephanie
Subject: Automatic reply: J Mitchell interviews

I will be out of the office in trial until August 30, 2018. Please contact Laura Joyner, my assistant, if you need to reach me. Janet's e-mail is
Her direct phone number is

Stephanie

From: Morse-McNelis, Grace
Sent: Wednesday, August 29, 2018 4:17 PM
To: Morales, Stephanie
Cc: Archer, Janet M. ; Hlad, Paul B. ; Quirk, Christopher F.
McNelis III, Edward J.
Subject: RE: J Mitchell interviews

Hello Stephanie,

My apologies. As you may know, the case is in active litigation now. May I ask...do you still wish to speak to the same people you had on your list before or have you narrowed this list? I have created a list below of the folks that remain, and have indicated which are the defendants in the case. This will help me to prioritize as well. Thanks Stephanie.

Witness name	Defendant
	Yes
	No
	Yes
	Yes
	Yes
	Yes
	No
	No
	No
	No
	No

Grace

Grace Morse-McNelis

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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From: Morales, Stephanie

Sent: Wednesday, August 29, 2018 2:53 PM

To: Morse-McNelis, Grace

Cc: Archer, Janet M.; Hlad, Paul B.; Quirk, Christopher F.; McNelis III, Edward J.

Subject: RE: J Mitchell interviews

Importance: High

Grace,

The last I heard from you was in June and I haven't received a response from you since then. Are we now at a point where you are unable to arrange interviews at all and that we need to initiate the process of working through things on our own? Please respond, as we need to reach a resolution in this matter.

Sincerely,

Stephanie N. Morales

Commonwealth's Attorney

Office of the Commonwealth's Attorney

Portsmouth Judicial Center

1345 Court Street, Suite 105

Portsmouth, VA 23704

Telephone:

Facsimile:

Email:

From: Morales, Stephanie

Sent: Wednesday, August 01, 2018 1:58 PM

To: Morse-McNelis, Grace

Cc: Archer, Janet M.; Hlad, Paul B.; Quirk, Christopher F.

; McNelis III, Edward J.

Subject: Re: J Mitchell Interviews

Hi Grace,

I have been waiting to hear from you. I understand you have been busy, as have I, but now July has come and gone and my August is beginning to fill. Please let me know when we can get everyone remaining scheduled and whether there are any people in particular you have identified who you believe will need to be subpoenaed.

Thank you,

Stephanie Morales

From: Morse-McNelis, Grace <

Sent: Thursday, June 21, 2018 6:42:58 PM

To: Morales, Stephanie

Cc: Archer, Janet M.; Hlad, Paul B.; Quirk, Christopher F.; McNelis III, Edward J.

Subject: J Mitchell interviews

Stephanie,

Hope you are doing well. I just finished a trial in Norfolk that went over a two week period, and am now headed out of town for a week. I wanted to make sure you are aware that my July is looking good for interviews, and we also now have two additional attorneys working on this case as the "stay" has been lifted (as you probably are aware). Therefore, we will be able to get some scheduling done on my return. My precise plan is to make available all the people that I am able to contact including the defendants, and then all those that you requested that I cannot, I will simply provide last known contact information, and it may be that you will need to issue a subpoena to compel their attendance. I have tried repeatedly to unearth some of these folks to no avail. Perhaps that will get their attention. Ok, I'll be in touch upon my return.

Kind regards,

Grace

Grace Morse-McNelis

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

www.SandsAnderson.com

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Morales, Stephanie

From: Morales, Stephanie
Sent: Wednesday, September 05, 2018 2:36 PM
To: Morse-McNelis, Grace
Cc: Archer, Janet M.; Hlad, Paul B.; Quirk, Christopher F.; McNelis III, Edward J.; Wroblecki, Brandon; Huntington, Robert
Subject: RE: J Mitchell interviews
Importance: High

Dear Grace,

This is my last attempt at e-mailing you to resolve the remaining interview requests. Again, the list is still the same. Can we expect your cooperation as promised at the outset of us working with you? It has been over a year at this point and we have tried repeatedly to get this done and aren't having success working through this in the manner agreed upon. This matter has been in litigation for some time and you brought that up in a previous recent e-mail as if that has changed something. I would like some clarity about the efforts you plan to take moving forward or whether you are now concluding your cooperation with us, at your earliest convenience.

Best,

*Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone: (_____)_____
Facsimile: _____
Email: _____*

From: Morales, Stephanie
Sent: Thursday, August 30, 2018 11:22 AM
To: Morse-McNelis, Grace
Cc: Archer, Janet M.; Hlad, Paul B.; Quirk, Christopher F.; McNelis III, Edward J.; Wroblecki, Brandon; Huntington, Robert
Subject: RE: J Mitchell interviews

Thank you for your response. The list is the same. Please let me know what we can expect asap.

From: Morse-McNelis, Grace
Sent: Wednesday, August 29, 4:17 PM
Subject: RE: J Mitchell interviews
To: Morales, Stephanie
Cc: Archer, Janet M., Hlad, Paul B., Quirk, Christopher F., McNelis III, Edward J.

Hello Stephanie,

My apologies. As you may know, the case is in active litigation now. May I ask....do you still wish to speak to the same people you had on your list before or have you narrowed this list? I have created a list below of the

folks that remain, and have indicated which are the defendants in the case. This will help me to prioritize as well. Thanks Stephanie.

Witness name

Defendant

Yes

No

Yes

Yes

Yes

Yes

No

No

No

No

No

No

No

Grace

Grace Morse-McNelis
Attorney
Sands Anderson PC
1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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From: Morales, Stephanie
Sent: Wednesday, August 29, 2018 2:53 PM
To: Morse-McNelis, Grace
Cc: Archer, Janet M.; Hlad, Paul B.; Quirk, Christopher F.; McNelis III, Edward J.
Subject: RE: J Mitchell interviews
Importance: High

Grace,

The last I heard from you was in June and I haven't received a response from you since then. Are we now at a point where you are unable to arrange interviews at all and that we need to initiate the process of working through things on our own? Please respond, as we need to reach a resolution in this matter.

Sincerely,

Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone:
Facsimile:
Email

From: Morales, Stephanie
Sent: Wednesday, August 01, 2018 1:58 PM
To: Morse-McNelis, Grace
Cc: Archer, Janet M. <>; Hlad, Paul B. <>; Quirk, Christopher F. <>; McNelis III, Edward J. <>
Subject: Re: J Mitchell interviews

Hi Grace,

I have been waiting to hear from you. I understand you have been busy, as have I, but now July has come and gone and my August is beginning to fill. Please let me know when we can get everyone remaining scheduled and whether there are any people in particular you have identified who you believe will need to be subpoenaed.

Thank you,

Stephanie Morales

From: Morse-McNelis, Grace <_____>

Sent: Thursday, June 21, 2018 6:42:58 PM

To: Morales, Stephanie

Cc: Archer, Janet M.; Hlad, Paul B.; Quirk, Christopher F.; McNelis III, Edward J.

Subject: J Mitchell interviews

Stephanie,

Hope you are doing well. I just finished a trial in Norfolk that went over a two week period, and am now headed out of town for a week. I wanted to make sure you are aware that my July is looking good for interviews, and we also now have two additional attorneys working on this case as the "stay" has been lifted (as you probably are aware). Therefore, we will be able to get some scheduling done on my return. My precise plan is to make available all the people that I am able to contact including the defendants, and then all those that you requested that I cannot, I will simply provide last known contact information, and it may be that you will need to issue a subpoena to compel their attendance. I have tried repeatedly to unearth some of these folks to no avail. Perhaps that will get their attention. Ok, I'll be in touch upon my return.

Kind regards,

Grace

Grace Morse-McNelis

Attorney

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Morales, Stephanie

From: Morales, Stephanie
Sent: Wednesday, September 05, 2018 2:45 PM
To: Wrobleski, Brandon; Huntington, Robert
Subject: Mitchell Interviews

Hi guys,

I copied you on an email to McNelis as a final attempt to get her to make the witnesses available but Brandon will you please start preparing the letter to the court to renew our request for a special grand jury. You can include a timeline of our efforts with McNelis. You should have been copied on all the emails but if you would like for me to try to pull them down I can get to work on that if it makes it easier. I'm giving her until tomorrow to respond and then we can make our motion with the court, so we need to be ready.

Thanks,

*Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone:
Facsimile:
Email:*

Morales, Stephanie

From: Archer, Janet M. ;
Sent: Friday, September 07, 2018 10:06 AM
To: Morse-McNelis, Grace ; McNelis III, Edward J. ; Morales, Stephanie
Cc: Hlad, Paul B. ; Quirk, Christopher F. ; Wroblewski,
Brandon ; Huntington, Robert
Subject: RE: J Mitchell interviews

Good Morning Ms. Morales,

Do you have any dates that I need to avoid in scheduling these interviews? Also, how long do you anticipate taking with each person? I'd like to try to schedule them all in one day if possible.

Thank you,
Janet

Janet M. Archer
Professional Assistant
Sands Anderson PC
1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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From: Morse-McNelis, Grace
Sent: Thursday, September 06, 2018 5:20 PM
To: Morales, Stephanie; McNelis III, Edward J.

Cc: Archer, Janet M.; Hlad, Paul B.; Quirk, Christopher F.; Wroblecki, Brandon; Huntington, Robert
Subject: RE: J Mitchell interviews

Stephanie,

I wanted to let you know that I have reached out to the following folks to try to set up interviews with you:

-
-
-
-
-

We are in the process of obtaining dates, etc. These are the defendants in the pending civil action. Please note, however, that we have just learned that Ms. _____ is extremely ill. We do not know at this point if she will be able to be interviewed. We are setting up a time to speak with a family member to make that determination. I wanted to keep you in the loop, however. Our assistant Janet is actively working on getting dates right now and I will be advising as soon as we have been able to set something up for you.

Kind regards,

Grace

Grace Morse-McNelis

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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[Bio](#) | [vCard](#)

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From: Morales, Stephanie . _____ [gov](#)]
Sent: Wednesday, September 05, 2018 4:26 PM
To: Morse-McNelis, Grace; McNelis III, Edward J.
Cc: Archer, Janet M.; Hlad, Paul B.; Quirk, Christopher F.; Wroblecki, Brandon; Huntington, Robert
Subject: RE: J Mitchell interviews

Thank you Ed. I will await her email tomorrow.

From: McNelis III, Edward J. _____
Sent: Wednesday, September 5, 2018 4:22:38 PM
To: Morales, Stephanie; Morse-McNelis, Grace
Cc: Archer, Janet M.; Hlad, Paul B.; Quirk, Christopher F.; Wroblecki, Brandon; Huntington, Robert
Subject: RE: J Mitchell interviews

Stephanie:

Grace is taking a deposition this afternoon at the Deerfield Correctional Center. She has no phone or email access for a while.

Grace did reach out to everyone on the list about scheduling interviews with your folks. I believe she is compiling a list of available dates and will be in touch with you very soon. Despite the fact that the Jamycheal Mitchell case is now in active litigation, we still will cooperate to the best of our ability with your investigation.

I suspect Grace will contact you tomorrow when she is back in the office.

Best,

Ed

Edward J. McNelis, III

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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From: Morales, Stephanie I

Sent: Wednesday, September 05, 2018 2:36 PM

To: Morse-McNelis, Grace

Cc: Archer, Janet M.; Hlad, Paul B.; Quirk, Christopher F.; McNelis III, Edward J.; Wroblewski, Brandon; Huntington, Robert

Subject: RE: J Mitchell interviews

Importance: High

Dear Grace,

This is my last attempt at e-mailing you to resolve the remaining interview requests. Again, the list is still the same. Can we expect your cooperation as promised at the outset of us working with you? It has been over a year at this point and we have tried repeatedly to get this done and aren't having success working through this in the manner agreed upon. This matter has been in litigation for some time and you brought that up in a previous recent e-mail as if that has changed something. I would like some clarity about the efforts you plan to take moving forward or whether you are now concluding your cooperation with us, at your earliest convenience.

Best,

Stephanie N. Morales

Commonwealth's Attorney

Office of the Commonwealth's Attorney

Portsmouth Judicial Center

1345 Court Street, Suite 105

Portsmouth, VA 23704

Telephone:

Facsimile:

Email

From: Morales, Stephanie

Sent: Thursday, August 30, 2018 11:22 AM

Morales, Stephanie

From: Morales, Stephanie
Sent: Friday, September 07, 2018 12:25 PM
To: Archer, Janet M.; Morse-McNelis, Grace; McNelis III, Edward J.
Cc: Hlad, Paul B.; Quirk, Christopher F.; Wrobleski, Brandon; Huntington, Robert
Subject: RE: J Mitchell Interviews

Good afternoon,

Any Friday should be fine. Please let us know which dates you guys are looking at and what Fridays your end has available so we can avoid scheduling other events while we are securing dates. We would prefer one hour time slots.

Also, for Grace, I have noted the five people you indicated you reached out to. By that do you mean those were the people who were responsive or that those were the only ones you called? Are there any additional people who you have not reached out to but are planning to reach out to?

Best,

*Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone: (757) 261-1000
Facsimile: (757) 261-1001
Email: smorales@va.gov*

From: Archer, Janet M.
Sent: Friday, September 07, 2018 10:06 AM
To: Morse-McNelis, Grace
Morales, Stephanie
; McNelis III, Edward J.
Cc: Hlad, Paul B.
Brandon
; Quirk, Christopher F.
>; Wrobleski,
>; Huntington, Robert
Subject: RE: J Mitchell interviews

Good Morning Ms. Morales,

Do you have any dates that I need to avoid in scheduling these interviews? Also, how long do you anticipate taking with each person? I'd like to try to schedule them all in one day if possible.

Thank you,
Janet

Janet M. Archer
Professional Assistant
Sands Anderson PC
1111 East Main Street, Suite 2400 | P.O. Box 1998 Richmond, VA 23218-1998

Morales, Stephanie

From: Morales, Stephanie
Sent: Friday, September 07, 2018 1:13 PM
To: Archer, Janet M.; Morse-McNelis, Grace; McNelis III, Edward J.
Cc: Hlad, Paul B.; Quirk, Christopher F.; Wroblewski, Brandon; Huntington, Robert
Subject: RE: J Mitchell interviews

That day is Columbus day and our office will be closed. We need another day. Please provide more dates. Thanks.

*Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone:
Facsimile:
Email:*

From: Archer, Janet M.
Sent: Friday, September 07, 2018 12:57 PM
To: Morales, Stephanie
Morse-McNelis, Grace
McNelis III, Edward J.
Cc: Hlad, Paul B.
Brandon · Quirk, Christopher F. ; Wroblewski,
; Huntington, Robert
Subject: RE: J Mitchell interviews

Ms. Morales,

Are you available on Monday, October 8? I know it's not a Friday, but I was hoping to avoid one of our defendants having to reschedule patients. If not, I will search for a Friday.

Regards,
Janet

Janet M. Archer
Professional Assistant
Sands Anderson PC
1111 East Main Street Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998
()
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From: Morales, Stephanie
Sent: Friday, September 07, 2018 12:25 PM
To: Archer, Janet M.; Morse-McNelis, Grace; McNelis III, Edward J.

Cc: Hlad, Paul B.; Quirk, Christopher F.; Wrobleski, Brandon; Huntington, Robert
Subject: RE: J Mitchell interviews

Good afternoon,

Any Friday should be fine. Please let us know which dates you guys are looking at and what Fridays your end has available so we can avoid scheduling other events while we are securing dates. We would prefer one hour time slots.

Also, for Grace, I have noted the five people you indicated you reached out to. By that do you mean those were the people who were responsive or that those were the only ones you called? Are there any additional people who you have not reached out to but are planning to reach out to?

Best,

Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone:
Facsimile:
Email:

From: Archer, Janet M
Sent: Friday, September 07, 2018 10:06 AM
To: Morse-McNelis, Grace >; Morales, Stephanie >; McNelis III, Edward J.
Cc: Hlad, Paul B. >; Quirk, Christopher F. >; Wrobleski, Brandon >; Huntington, Robert >
Subject: RE: J Mitchell interviews

Good Morning Ms. Morales,

Do you have any dates that I need to avoid in scheduling these interviews? Also, how long do you anticipate taking with each person? I'd like to try to schedule them all in one day if possible.

Thank you,
Janet

Janet M. Archer
Professional Assistant
Sands Anderson PC
1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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Morales, Stephanie

From: Morales, Stephanie
Sent: Monday, September 17, 2018 12:53 PM
To: Morse-McNelis, Grace; McNelis III, Edward J.; Archer, Janet M.
Cc: Hlad, Paul B.; Quirk, Christopher F.; Wrobleski, Brandon; Huntington, Robert, Logan, Marsha
Subject: RE: J Mitchell interviews

Good afternoon,

We are all free the afternoon of the 15th. Please reserve that date. I will get back to you about the remaining dates that week but I would definitely like to lock the 15th in.

Thank you,

Stephanie Morales

From: Archer, Janet M
Sent: Friday, September 14, 2018 11:54:27 AM
To: Morales, Stephanie; Morse-McNelis, Grace; McNelis III, Edward J.
Cc: Hlad, Paul B.; Quirk, Christopher F.; Wrobleski, Brandon; Huntington, Robert
Subject: RE: J Mitchell interviews

Ms. Morales,

Please let me know if you are available on any of the following dates for interviews in this matter:

October 15 (preferable), 16, 17 and 18.

Thank you,

Janet

Janet M. Archer

Professional Assistant

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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Sent: Friday, September 07, 2018 1:13 PM
To: Archer, Janet M.; Morse-McNelis, Grace; McNelis III, Edward J.
Cc: Hlad, Paul B.; Quirk, Christopher F.; Wrobleski, Brandon; Huntington, Robert
Subject: RE: J Mitchell interviews

That day is Columbus day and our office will be closed. We need another day. Please provide more dates. Thanks.

Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105

Morales, Stephanie

From: Morales, Stephanie
Sent: Thursday, October 04, 2018 10:16 AM
To: Archer, Janet M.; Morse-McNelis, Grace; McNelis III, Edward J.
Cc: Hlad, Paul B.; Quirk, Christopher F.; Wroblecki, Brandon; Huntington, Robert; Logan, Marsha; Dernelle-Ruhlou, Nicole G.
Subject: RE: J Mitchell interviews

Yes, it does. It was in the dates we provided to you. We are ready on our end. Thank you. What is the status of the remaining individuals to be interviewed?

*Stephanie N. Morales
Commonwealth's Attorney
Office of the Commonwealth's Attorney
Portsmouth Judicial Center
1345 Court Street, Suite 105
Portsmouth, VA 23704
Telephone:
Facsimile:
Email:*

From: Archer, Janet M.
Sent: Thursday, October 04, 2018 10:14 AM
To: Morales, Stephanie >; Morse-McNelis, Grace
>; McNelis III, Edward J.
Cc: Hlad, Paul B >; Quirk, Christopher F. >; Wroblecki,
Brandon <. >; Huntington, Robert >; Logan, Marsha
>; Dernelle-Ruhlou, Nicole G.
Subject: RE: J Mitchell interviews

Ms. Morales,

Please let me know if this interview schedule on 10/15 works for you so I can confirm with our clients.

Thanks very much,
Janet

Janet M. Archer
Professional Assistant
Sands Anderson PC
1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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From: Archer, Janet M.
Sent: Thursday, September 27, 2018 9:27 AM
To: Morales, Stephanie; Morse-McNelis, Grace; McNelis III, Edward J.
Cc: Hlad, Paul B.; Quirk, Christopher F.; Wroblecki, Brandon; Huntington, Robert; Logan, Marsha; Dernelle-Ruhlou,

Nicole G.
Subject: RE: J Mitchell interviews

Ms. Morales,

I have scheduled the following interviews on 10/15 at your office:

1 pm
2 pm
3 pm

Please confirm that this schedule works for you.

Thank you and have a nice day.
Janet

Janet M. Archer
Professional Assistant
Sands Anderson PC
1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998
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From: Morales, Stephanie
Sent: Monday, September 17, 2018 12:53 PM
To: Morse-McNelis, Grace; McNelis III, Edward J.; Archer, Janet M.
Cc: Hlad, Paul B.; Quirk, Christopher F.; Wroblewski, Brandon; Huntington, Robert; Logan, Marsha
Subject: RE: J Mitchell interviews

Good afternoon,

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Thank you,

Stephanie Morales

From: Archer, Janet M.
Sent: Friday, September 14, 2018 11:54:27 AM
To: Morales, Stephanie; Morse-McNelis, Grace; McNelis III, Edward J.
Cc: Hlad, Paul B.; Quirk, Christopher F.; Wroblewski, Brandon; Huntington, Robert
Subject: RE: J Mitchell interviews

Ms. Morales,

Please let me know if you are available on any of the following dates for interviews in this matter:

October 15 (preferable), 16, 17 and 18.

Morales, Stephanie

From: Wrobleski, Brandon
Sent: Wednesday, October 17, 2018 1:55 PM
To: Archer, Janet M.; Morales, Stephanie; Morse-McNelis, Grace; McNelis III, Edward J.
Cc: Hlad, Paul B.; Quirk, Christopher F.; Huntington, Robert; Logan, Marsha; Dernelle-Ruhlow, Nicole G.
Subject: RE: J Mitchell interviews

Dear Ms. Archer,

After we finished yesterday's interviews, Grace mentioned that we would need to go through you to get available dates to interview the remaining individuals. Can you provide us with her available dates in the next few weeks?

Thanks,
Brandon Wrobleski

From: Archer, Janet M
Sent: Friday, October 05, 2018 12:02 PM
To: Morales, Stephanie <smorales@sandsanderson.com>; Morse-McNelis, Grace
McNelis III, Edward J.
Cc: Hlad, Paul B. <phlad@sandsanderson.com>; Quirk, Christopher F. <cquirk@sandsanderson.com>; Wrobleski, Brandon <bwrobleski@sandsanderson.com>; Huntington, Robert <rhuntington@sandsanderson.com>; Logan, Marsha <mlogan@sandsanderson.com>; Dernelle-Ruhlow, Nicole G. <ndernelle@sandsanderson.com>
Subject: RE: J Mitchell interviews

Ms. Morales,

I am still working on trying to schedule the remaining ones. Did you have Oct. 16, 17 or 18 available? If not, please provide some availability other than Fridays. Grace does not have any Fridays open until December.

Thank you,
Janet

Janet M. Archer
Professional Assistant
Sands Anderson PC
1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998

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From: Morales, Stephanie
Sent: Thursday, October 04, 2018 10:16 AM
To: Archer, Janet M.; Morse-McNelis, Grace; McNelis III, Edward J.
Cc: Hlad, Paul B.; Quirk, Christopher F.; Wrobleski, Brandon; Huntington, Robert; Logan, Marsha; Dernelle-Ruhlow, Nicole G.
Subject: RE: J Mitchell interviews

Morales, Stephanie

From: Archer, Janet M.
Sent: Friday, October 19, 2018 12:21 PM
To: Wrobleski, Brandon; Morales, Stephanie; Morse-McNelis, Grace; McNelis III, Edward J.
Cc: Hlad, Paul B.; Quirk, Christopher F.; Huntington, Robert; Logan, Marsha; Dernelle-Ruhlow, Nicole G.
Subject: RE: J Mitchell interviews

Do you have 11/8 or 11/13 available?

Janet

Janet M. Archer

Professional Assistant

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From: Wrobleski, Brandon
Sent: Wednesday, October 17, 2018 1:55 PM
To: Archer, Janet M.; Morales, Stephanie; Morse-McNelis, Grace; McNelis III, Edward J.
Cc: Hlad, Paul B.; Quirk, Christopher F.; Huntington, Robert; Logan, Marsha; Dernelle-Ruhlow, Nicole G.
Subject: RE: J Mitchell interviews

Dear Ms. Archer,

After we finished yesterday's interviews, Grace mentioned that we would need to go through you to get available dates to interview the remaining individuals. Can you provide us with her available dates in the next few weeks?

Thanks,
Brandon Wrobleski

From: Archer, Janet M.
Sent: Friday, October 05, 2018 12:02 PM
To: Morales, Stephanie
Cc: Hlad, Paul B.; Quirk, Christopher F.; Huntington, Robert; Logan, Marsha; Dernelle-Ruhlow, Nicole G.
Subject: RE: J Mitchell interviews

Ms. Morales,

I am still working on trying to schedule the remaining ones. Did you have Oct. 16, 17 or 18 available? If not, please provide some availability other than Fridays. Grace does not have any Fridays open until December.

Thank you,
Janet

Janet M. Archer

Professional Assistant

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From: Morales, Stephanie

Sent: Thursday, October 04, 2018 10:16 AM

To: Archer, Janet M.; Morse-McNelis, Grace; McNelis III, Edward J.

Cc: Hlad, Paul B.; Quirk, Christopher F.; Wrobleski, Brandon; Huntington, Robert; Logan, Marsha; Dernelle-Ruhlow, Nicole G.

Subject: RE: J Mitchell interviews

Yes, it does. It was in the dates we provided to you. We are ready on our end. Thank you. What is the status of the remaining individuals to be interviewed?

Stephanie N. Morales

Commonwealth's Attorney

Office of the Commonwealth's Attorney

Portsmouth Judicial Center

1345 Court Street, Suite 105

Portsmouth, VA 23704

Telephone:

Facsimile:

Email:

From: Archer, Janet M.

Sent: Thursday, October 04, 2018 10:14 AM

To: Morales, Stephanie

; Morse-McNelis, Grace

; McNelis III, Edward J.

Cc: Hlad, Paul B.

; Quirk, Christopher F.

Brandon

; Huntington, Robert

Wrobleski,

Logan, Marsha

; Dernelle-Ruhlow, Nicole G.

Subject: RE: J Mitchell interviews

Ms. Morales,

Please let me know if this interview schedule on 10/15 works for you so I can confirm with our clients.

Thanks very much,

Janet

Morales, Stephanie

From: Wroblewski, Brandon
Sent: Monday, October 22, 2018 11:47 AM
To: Morales, Stephanie; Morse-McNelis, Grace; McNelis III, Edward J.; Archer, Janet M.
Cc: Hlad, Paul B.; Quirk, Christopher F.; Huntington, Robert; Logan, Marsha; Dernelle-Ruhlrow, Nicole G.
Subject: Re: J Mitchell interviews

Dear Ms. Archer,

We have the afternoon of 11/8 available, beginning at 1:00 p.m. Please let us know who will be scheduled and when.

Thanks,
Brandon Wroblewski

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From: Archer, Janet M. <
Sent: Friday, October 19, 2018 12:21:23 PM
To: Wroblewski, Brandon; Morales, Stephanie; Morse-McNelis, Grace; McNelis III, Edward J.
Cc: Hlad, Paul B.; Quirk, Christopher F.; Huntington, Robert; Logan, Marsha; Dernelle-Ruhlrow, Nicole G.
Subject: RE: J Mitchell interviews

Do you have 11/8 or 11/13 available?

Janet

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From: Wroblewski, Brandon
Sent: Wednesday, October 17, 2018 1:55 PM
To: Archer, Janet M.; Morales, Stephanie; Morse-McNelis, Grace; McNelis III, Edward J.
Cc: Hlad, Paul B.; Quirk, Christopher F.; Huntington, Robert; Logan, Marsha; Dernelle-Ruhlrow, Nicole G.
Subject: RE: J Mitchell interviews

Dear Ms. Archer,

After we finished yesterday's interviews, Grace mentioned that we would need to go through you to get available dates to interview the remaining individuals. Can you provide us with her available dates in the next few weeks?

Thanks,
Brandon Wroblewski

Morales, Stephanie

From: Archer, Janet M. >
Sent: Thursday, November 01, 2018 1:19 PM
To: Wroblewski, Brandon; Morales, Stephanie; Morse-McNelis, Grace; McNelis III, Edward J.
Cc: Hlad, Paul B.; Quirk, Christopher F.; Huntington, Robert; Logan, Marsha; Dernelle-Ruhlow, Nicole G.
Subject: RE: J Mitchell interviews

All

I can confirm the following schedule of interviews on November 8 at your office:

1 pm -
2 pm -
3 pm -

Thank you,
Janet

Janet M. Archer

Professional Assistant

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From: Wroblewski, Brandon <>
Sent: Monday, October 22, 2018 11:47 AM
To: Morales, Stephanie; Morse-McNelis, Grace; McNelis III, Edward J.; Archer, Janet M.
Cc: Hlad, Paul B.; Quirk, Christopher F.; Huntington, Robert; Logan, Marsha; Dernelle-Ruhlow, Nicole G.
Subject: Re: J Mitchell interviews

Dear Ms. Archer,

We have the afternoon of 11/8 available, beginning at 1:00 p.m. Please let us know who will be scheduled and when.

Thanks,
Brandon Wroblewski

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From: Archer, Janet M. <> om>
Sent: Friday, October 19, 2018 12:21:23 PM
To: Wroblewski, Brandon; Morales, Stephanie; Morse-McNelis, Grace; McNelis III, Edward J.
Cc: Hlad, Paul B.; Quirk, Christopher F.; Huntington, Robert; Logan, Marsha; Dernelle-Ruhlow, Nicole G.
Subject: RE: J Mitchell interviews

Morales, Stephanie

From: Wrobleski, Brandon
Sent: Thursday, November 08, 2018 9:59 AM
To: Morales, Stephanie; Morse-McNelis, Grace; McNelis III, Edward J.; Archer, Janet M.
Cc: Hlad, Paul B.; Quirk, Christopher F.; Huntington, Robert; Logan, Marsha; Dernelle-Ruhlow, Nicole G.
Subject: Re: J Mitchell interviews

Good morning,

Yes, we will be going forward today. We will see everybody at 1:00 p.m.

Thanks,
Brandon Wrobleski

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From: Archer, Janet M
Sent: Thursday, November 8, 2018 9:57:26 AM
To: Wrobleski, Brandon; Morales, Stephanie; Morse-McNelis, Grace; McNelis III, Edward J.
Cc: Hlad, Paul B.; Quirk, Christopher F.; Huntington, Robert; Logan, Marsha; Dernelle-Ruhlow, Nicole G.
Subject: RE: J Mitchell interviews

Good morning,

Just wanted to re-confirm the interviews for today. I never heard back so I am assuming we are going forward today. Grace will be on her way shortly.

Thank you,
Janet

Janet M. Archer
Professional Assistant
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From: Archer, Janet M.
Sent: Thursday, November 01, 2018 1:19 PM
To: Wrobleski, Brandon; Morales, Stephanie; Morse-McNelis, Grace; McNelis III, Edward J.
Cc: Hlad, Paul B.; Quirk, Christopher F.; Huntington, Robert; Logan, Marsha; Dernelle-Ruhlow, Nicole G.
Subject: RE: J Mitchell interviews

All,

I can confirm the following schedule of interviews on November 8 at your office:

1 pm –

Morales, Stephanie

From: Wrobleski, Brandon
Sent: Thursday, January 10, 2019 2:05 PM
To: Morales, Stephanie; Morse-McNelis, Grace; McNelis III, Edward J.; Archer, Janet M.
Cc: Hlad, Paul B.; Quirk, Christopher F.; Huntington, Robert; Logan, Marsha; Dernelle-Ruhlow, Nicole G.
Subject: Re: J Mitchell interviews

Good afternoon Ms. Archer,

I wanted to reach out about getting _____ and the remaining witnesses scheduled for interview. Please let us know when we can potentially interview those individuals.

Sincerely,
Brandon Wrobleski

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From: Wrobleski, Brandon
Sent: Monday, October 22, 2018 11:47:27 AM
To: Morales, Stephanie; Morse-McNelis, Grace; McNelis III, Edward J.; Archer, Janet M.
Cc: Hlad, Paul B.; Quirk, Christopher F.; Huntington, Robert; Logan, Marsha; Dernelle-Ruhlow, Nicole G.
Subject: Re: J Mitchell interviews

Dear Ms. Archer,

We have the afternoon of 11/8 available, beginning at 1:00 p.m. Please let us know who will be scheduled and when.

Thanks,
Brandon Wrobleski

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From: Archer, Janet M. >
Sent: Friday, October 19, 2018 12:21:23 PM
To: Wrobleski, Brandon; Morales, Stephanie; Morse-McNelis, Grace; McNelis III, Edward J.
Cc: Hlad, Paul B.; Quirk, Christopher F.; Huntington, Robert; Logan, Marsha; Dernelle-Ruhlow, Nicole G.
Subject: RE: J Mitchell interviews

Do you have 11/8 or 11/13 available?

Janet

Janet M. Archer
Professional Assistant
Sands Anderson PC
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