From:

Denise Lunsford

Sent:

Monday, January 07, 2013 8:06 AM

To:

Stacey Trader; Noel Perez

Cc:

Gregory Anastopoulos

Subject:

letter

Ford Childress BY FAX

RE:

Commonwealth v. Weiner

Dear Ford:

Please contact Noel to arrange to view the file. We require 24 hours advance notice, especially in cases such as this. Your letter was faxed on Saturday and I received it this morning so it may be tomorrow, Tuesday, before I can get things together.

Greg is working on your request regarding VDOT cameras. I am sure you understand, however, that this information is not in the possession of the Commonwealth. Additionally, it may not exist at all because, among other reasons, it is not certain that any cameras you may have seen are both functional and capable of recording information.

With regard to supplements to my file, please contact Noel 24 hours in advance when you wish to review the file.

*Denise Lunsford*Albemarle County Commonwealth's Attorney
434-972-4072

From:

Denise Lunsford

Sent:

Monday, January 07, 2013 11:23 AM

To:

Stacey Trader

Cc:

Gregory Anastopoulos

Subject:

letter

Ford Childress BY FAX

RE:

Commonwealth v. Weiner

Ford:

Detective Anastopolous contacted me this morning to say that the VDOT cameras, assuming they are functional at all, do not record activity on a day to day basis. They are a live feed. The capability to record does exist but that function is one that VDOT has to activate at a given time and not something that can be captured from prior dates. We also discussed a camera at a bank near the Giant on Pantops. That camera was functioning and does record activity. Unfortunately, it is motion sensitive. In the relevant time period, the only activity recorded was when a customer entered the bank parking lot. I will ask that Greg provide that video to me for your review. The download from Weiner's cell phone should also be available tomorrow.

Finally, a suggestion. When Greg spoke to your client on the night of his arrest Mr. Weiner was fairly certain about his activity up to the point that he alleges he dropped off the victim at her mother's home. After that he could not recall where had gone or when except that he ultimately went home. I believe his phone will show activity near the Sheetz in Greene County around 0130 but this neither proves nor disproves his version of events. If Mr. Weiner is now clearer about where he might have gone in the interim, between approximately 0020 and 0130 we may be able to find videos to corroborate his version of events. Time is of the essence, however, as the video cameras of most businesses operate on a "loop" that is recorded over at some point. The timing of the "loop" depends on the sophistication of the equipment.

*Denise Lunsford*Albemarle County Commonwealth's Attorney 434-972-4072

From:

Denise Lunsford

Sent:

Thursday, March 14, 2013 11:16 AM

To:

Stacey Trader

Subject:

letter

Stacey - I need to get the time from greg to insert into this before it goes out.

Ford Childress

RE:

Commonwealth v. Weiner

Dear Ford:

I have reviewed your letter of March 1, 2013.

With regard to the van, I will discuss that matter with the detective and determine if we need to hold it longer. The white van is visible in the video you referenced at XX:XX time.

I have previously informed you that I do not agree to provide copies of the text messages. They have been available for some time in the file for you to review.

With regard to results of scientific examinations or analysis, the Commonwealth will comply with the Rule in the manner we always do by placing a copy of EVERY certificate of analysis, "whether favorable to the Commonwealth or not", in the file for review. Consistent with the rule, you may have a copy of any such certificate you like upon request. I will not commit in this case to mailing you a copy or otherwise notifying you when the file has been updated.

On the matter of Certificates of Analysis, your statement that you assume you will be provided with the results of examinations or analysis "whether favorable to the Commonwealth or not" seems to imply that you have concerns that the Commonwealth may have withheld information from you or otherwise concealed potentially exculpatory information in this or some other matter. I view any such concern or allegation as being one of the most serious matters facing this office. Please advise me of the specifics leading to this statement and/or your concern so that I may take immediate action.

Thank you for your attention to these matters.

Denise Lunsford

Albemarle County Commonwealth's Attorney 434-972-4072

From:

Kathy Richardson

Sent:

Thursday, April 18, 2013 10:55 AM

To:

Denise Lunsford

Subject:

Subpoena

One of my supervisors, John Michael Shavis received a subpoena for a circuit court case on May 21st involving Mark Lawrence Weiner. Can you provide any details on this case so we can review the CAD records? Also, was he subpoenaed because he completed the tape research? Although I am "custodian of records" for ECC, our night shift supervisors handle most of the records requests and then forward them to me. While he certainly can be there if needed I just want to make sure he is the one you really need. Thanks.

Kathy Richardson, Operations Manager Charlottesville-UVA-Albemarle County Emergency Communications Center 2306 Ivy Road Charlottesville, VA 22903 O-(434) 971-1779 C-(434) 989-1465

From:

Denise Lunsford

Sent:

Thursday, April 18, 2013 11:27 AM

To: Subject: Kathy Richardson RE: Subpoena

Hi Kathy

This would be authentication. Ford Childress is the attorney and has not been terribly agreeable so I subpoenaed out of an abundance of precaution.

This is a case from December 14 where the victim alleges that Mr. Weiner kidnapped her. Her boyfriend, Mike somethingorother, called 911 after he had been texting with her.

Hope this helps.

From: Kathy Richardson

Sent: Thursday, April 18, 2013 10:55 AM

To: Denise Lunsford Subject: Subpoena

One of my supervisors, John Michael Shavis received a subpoena for a circuit court case on May 21st involving Mark Lawrence Weiner. Can you provide any details on this case so we can review the CAD records? Also, was he subpoenaed because he completed the tape research? Although I am "custodian of records" for ECC, our night shift supervisors handle most of the records requests and then forward them to me. While he certainly can be there if needed I just want to make sure he is the one you really need. Thanks.

Kathy Richardson, Operations Manager Charlottesville-UVA-Albemarle County Emergency Communications Center 2306 Ivy Road Charlottesville, VA 22903 0-(434) 971-1779 C-(434) 989-1465

From:

Denise Lunsford

Sent:

Friday, April 19, 2013 9:57 AM

To:

Toni Tuthill

Subject:

letter

Please format, print and send.

Ford Childress, Esq. 700 East High Street Charlottesville, Va. 22902 BY FAX 434-293-3630

RE:

Commonwealth v. Weiner

Dear Ford:

I signed the disposition sheet for the van last week. Unfortunately, due to recordkeeping requirements, release of any evidence or property is not quick. You or your client will need to contact Carol Graziano at the ACPD.

With regard to the search warrants for phone records, as you know, records or other items seized during the execution of search warrants are never attached to the search warrants. Instead, as required and as you have found in this case, the items are simply described on the return which must be filed. As I indicated I would, I have checked with other attorneys in the office to determine whether they have provided copies of such records in the past and find that they have not. As a result, I decline to provide a copy of the documents.

Thank you for your attention to these matters.

Denise Lunsford

Albemarle County Commonwealth's Attorney 434-972-4072

From:

Denise Lunsford

Sent:

Monday, April 22, 2013 5:41 PM

To:

Stacey Trader

Subject:

letter

Ford Childress, Esq.

RE:

Commonwealth v. Weiner

Dear Ford:

I have received your letter dated April 22, 2013. The telephone information you reference is available on a disc that I will give to Stacey. It is marked "CA's copy" but I have made a copy for my file.

Greg can be available to show you the evidence at 9:00 a.m. on Monday, April 29, 2013 at the police department. I will be there also so that he only had to open the items one time. Please confirm that this date and time work. Greg elected to return to midnight patrol so he is only available at certain times of the day.

Finally, I will have Stacey get information on the SANE nurse. Might you share the name you were given?

Denise Lunsford

Albemarle County Commonwealth's Attorney 434-972-4072

From:

Kathy Richardson

Sent:

Thursday, April 25, 2013 7:59 AM

To:

Denise Lunsford; Andy Herrick

Subject:

Mark Lawrence Weiner Case

Good morning,

I have an unusual question and need some guidance. One of my shift supervisors, Mike Shavis has been subpoenaed to court on May 21st regarding the case against Mark Lawrence Weiner. I think he got the subpoena because he did the actual tape research. (Since I am "custodian of records" for ECC perhaps I should be the one to appear?) My primary question is this this. Mike's co-supervisor, Jan Farruggio has been contacted by Carolyn Noteman who is working for Ford Childress asking if she would meet with then to answer questions about this case since she was the call-taker. (I believe Ford is the defense attorney handling the case.) How do we respond to this request? Should they subpoena her for court or do they have the right to ask this? Thanks for any assistance in this matter.

Kathy Richardson, Operations Manager Charlottesville-UVA-Albemarle County Emergency Communications Center 2306 Ivy Road Charlottesville, VA 22903 O-(434) 971-1779 C-(434) 989-1465

From:

Denise Lunsford

Sent:

Thursday, April 25, 2013 8:51 AM

To:

Kathy Richardson

Subject:

RE: Mark Lawrence Weiner Case

Morning Kathy

They can ask to speak with her but she may choose to do so or not. She can also agree to speak while having someone else present or at a particular location if that makes her comfortable. The choice is entirely hers. The only thing I ask is that if she chooses to speak with Noteman she, obviously, be honest – including about what she does not know – and that she let me know what they discuss if I am not present.

I have heard from another individual who did not want to speak with Noteman that Noteman threatened to subpoena her to court if she did not talk. Of course they may subpoena Jan either way but I don't appreciate the threats in that regard. They do not need to subpoena her to court to talk to her but, again, its her decision.

I am having Stacey issue a subpoena for you for the trial re: the records.

Thanks

d

From: Kathy Richardson

Sent: Thursday, April 25, 2013 7:59 AM To: Denise Lunsford; Andy Herrick Subject: Mark Lawrence Weiner Case

Good morning,

I have an unusual question and need some guidance. One of my shift supervisors, Mike Shavis has been subpoenaed to court on May 21st regarding the case against Mark Lawrence Weiner. I think he got the subpoena because he did the actual tape research. (Since I am "custodian of records" for ECC perhaps I should be the one to appear?) My primary question is this this. Mike's co-supervisor, Ian Farruggio has been contacted by Carolyn Noteman who is working for Ford Childress asking if she would meet with then to answer questions about this case since she was the calltaker. (I believe Ford is the defense attorney handling the case.) How do we respond to this request? Should they subpoena her for court or do they have the right to ask this? Thanks for any assistance in this matter.

Kathy Richardson, Operations Manager Charlottesville-UVA-Albemarle County Emergency Communications Center 2306 Ivy Road Charlottesville, VA 22903 O-(434) 971-1779 C-(434) 989-1465

From:

Kathy Richardson

Sent:

Thursday, April 25, 2013 9:06 AM

To:

Denise Lunsford

Subject:

RE: Mark Lawrence Weiner Case

Thanks Denise. I want to clarify that there were no threats made about a subpoena, I just didn't know if this request was "proper" under the circumstances. I informed Jan that the decision was hers and she said she did not feel comfortable speaking with them on this issue and she will let them know that they may subpoena her if needed. Thanks again for your assistance.

Kathy

From: Denise Lunsford

Sent: Thursday, April 25, 2013 8:51 AM

To: Kathy Richardson

Subject: RE: Mark Lawrence Weiner Case

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Kathy Richardson, Operations Manager Charlottesville-UVA-Albemarle County Emergency Communications Center 2306 Ivy Road Charlottesville, VA 22903 O-(434) 971-1779 C-(434) 989-1465

From:

Denise Lunsford

Sent:

Thursday, April 25, 2013 10:10 AM

To:

Kathy Richardson

Subject:

Re: Mark Lawrence Weiner Case

It didn't sound like there was that threat. Just wanted you to be aware of the possibility.

Sent from my iPhone

On Apr 25, 2013, at 9:06 AM, "Kathy Richardson" < KRICHARD@albemarle.org > wrote:

Thanks Denise. I want to clarify that there were no threats made about a subpoena, I just didn't know if this request was "proper" under the circumstances. I informed Jan that the decision was hers and she said she did not feel comfortable speaking with them on this issue and she will let them know that they may subpoena her if needed. Thanks again for your assistance.

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To: Kathy Richardson

Subject: RE: Mark Lawrence Weiner Case

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Thanks

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Sent: Thursday, April 25, 2013 7:59 AM **To:** Denise Lunsford; Andy Herrick **Subject:** Mark Lawrence Weiner Case

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Kathy Richardson, Operations Manager Charlottesville-UVA-Albemarle County Emergency Communications Center 2306 Ivy Road Charlottesville, VA 22903 O-(434) 971-1779 C-(434) 989-1465

From:

Kathy Richardson

Sent:

Thursday, April 25, 2013 10:13 AM

To:

Denise Lunsford

Subject:

RE: Mark Lawrence Weiner Case

Okay, thanks Denise. I wasn't sure if she was trying to take advantage of her past position and relationship with our dispatchers to get information.

From: Denise Lunsford

Sent: Thursday, April 25, 2013 10:10 AM

To: Kathy Richardson

Subject: Re: Mark Lawrence Weiner Case

It didn't sound like there was that threat. Just wanted you to be aware of the possibility.

Sent from my iPhone

On Apr 25, 2013, at 9:06 AM, "Kathy Richardson" < KRICHARD@albemarle.org > wrote:

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Sent: Thursday, April 25, 2013 8:51 AM

To: Kathy Richardson

Subject: RE: Mark Lawrence Weiner Case

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Sent: Thursday, April 25, 2013 7:59 AM **To:** Denise Lunsford; Andy Herrick **Subject:** Mark Lawrence Weiner Case

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Kathy Richardson, Operations Manager Charlottesville-UVA-Albemarle County Emergency Communications Center 2306 Ivy Road Charlottesville, VA 22903 O-(434) 971-1779 C-(434) 989-1465

From:

Andy Herrick

Sent:

Monday, April 29, 2013 8:11 AM

To: Cc: Kathy Richardson Denise Lunsford

Subject:

RE: Mark Lawrence Weiner Case

Kathy,

Assuming this is a criminal case, I'll defer to the Commonwealth's Attorney. Thanks.

Andy Herrick

Sr. Asst. County Attorney

Notice: This email may contain attorney-client privileged information, privileged work product, or other confidential information. It is intended only for the designated recipient. If you receive this message and are not a designated recipient you are requested to delete this message immediately and notify me that you have received this by mistake. Thank you.

From: Kathy Richardson

Sent: Thursday, April 25, 2013 7:59 AM
To: Denise Lunsford; Andy Herrick
Subject: Mark Lawrence Weiner Case

Good morning,

I have an unusual question and need some guidance. One of my shift supervisors, Mike Shavis has been subpoenaed to court on May 21st regarding the case against Mark Lawrence Weiner. I think he got the subpoena because he did the actual tape research. (Since I am "custodian of records" for ECC perhaps I should be the one to appear?) My primary question is this this. Mike's co-supervisor, Jan Farruggio has been contacted by Carolyn Noteman who is working for Ford Childress asking if she would meet with then to answer questions about this case since she was the call-taker. (I believe Ford is the defense attorney handling the case.) How do we respond to this request? Should they subpoena her for court or do they have the right to ask this? Thanks for any assistance in this matter.

Kathy Richardson, Operations Manager Charlottesville-UVA-Albemarle County Emergency Communications Center 2306 Ivy Road Charlottesville, VA 22903 O-(434) 971-1779 C-(434) 989-1465

From:

Denise Lunsford

Sent:

Monday, May 13, 2013 4:35 PM

To:

Stacey Trader

Subject:

letter

Ford Childress, Esq.

RE:

Commonwealth v. Weiner

Ford:

I have previously asked that you contact me should you wish to discuss resolving the matter; you have not done so. As I have previously indicated, I think it is always a mistake on both side not to at least discuss a possible resolution. Accordingly, the Commonwealth makes the following offer.

The Commonwealth will amend the charge to Abduction, in violation of Virginia Code Annotated Section 18.2-47. The Defendant will plead guilty to the amended charge. There would be no agreement as to sentence and the Court would determine sentencing. I have run the guidelines on these matters. Although the jury would recommend a sentence on conviction, the guideline sentence for Abduction with Intent to Defile, the current charge, is a midpoint of 74 months incarceration. On the charge of Abduction, the guideline sentence is up to 6 months incarceration.

This offer expires at noon on Friday, May 17, 2013.

Denise Lunsford

Albemarle County Commonwealth's Attorney 434-972-4072

From:

Denise Lunsford

Sent:

Tuesday, May 14, 2013 9:34 AM

To:

Stacey Trader

Cc:

Gregory Anastopoulos; Terry Walls

Subject:

letter

Ford Childress, Esq.

RE:

Commonwealth v. Weiner

Dear Ford:

I was contacted my Carol Graziano in evidence regarding your request for a copy of the chain with respect to all evidence in this matter. Carol will provide me with this information today and it will be available through our open file policy.

If you need anything else, the process would be more efficient if you contact me directly so that I can request it for you.

Denise Lunsford

Albemarle County Commonwealth's Attorney 434-972-4072

From:

Stacey Trader

Sent:

Tuesday, May 21, 2013 7:49 AM

To:

Denise Lunsford

Subject:

FW: Weiner Trial 5/21

Ford is a jackass!

From: Kathy Richardson

Sent: Tuesday, May 21, 2013 7:46 AM

To: Stacey Trader

Subject: RE: Weiner Trial 5/21

Thanks Stacey. Unfortunately Jan spoke to Ford Childress yesterday afternoon and he told her she would have to appear although she would probably not be needed until 1 pm due to a delay created by the Dumler case yesterday. Jan is the one they wanted to interview before the trial and she declined so they subpoenaed her. She was the call taker for this incident. (Unfortunately for her, she also worked 12 hours last night and is scheduled for tonight too so this makes for a very long day.)

Thanks, Kathy

From: Stacey Trader

Sent: Tuesday, May 21, 2013 7:38 AM

To: Kathy Richardson

Subject: RE: Weiner Trial 5/21

I spoke to Mike and released him. I wasn't aware of Jan's subpoena but yes, she is released.

From: Kathy Richardson

Sent: Monday, May 20, 2013 4:07 PM

To: Stacey Trader

Subject: RE: Weiner Trial 5/21

Mike Shavis and Jan Farruggio were also subpoenaed for this trial. I think I replaced Mike since I am the custodian of records for ECC but Jan was subpoenaed by the defense. Are either of them or both of them excused or do you know?

Thanks! Kathy

From: Stacey Trader

Sent: Friday, May 17, 2013 11:27 AM

To: Nancy Uvanitte; Darrell Byers; Kathy Richardson

Subject: Weiner Trial 5/21

You have been released as witnesses for this trial. You do not need to appear.

Stacey Trader, Paralegal Office of the Albemarle County Commonwealth Attorney 410 East High Street

Charlottesville, VA 22902 (434) 972-4072 (434) 972-4093 (fax)

From:

lanescr@aol.com

Sent:

Wednesday, September 18, 2013 9:52 AM

To: Subject: Denise Lunsford Re: Weiner Transcript

Denise

I know this is confusing but let me try to explain. First Ms. Weiner was going to order and pay for the original, then I get an e-mail from Betty Layne DesPortes from Richmond placing an order "The original order may have been placed by the family (Flo Weiner or Michael Weiner) or by attorney Ford Childress on behalf of the family. We are taking over this order for the family."

Ms. DesPortes also represented to me that she would be responsible for paying for the original. I spoke with her office on Monday, September 16th, and informed her that if this case is appealed that she would be responsible for filing the original. She sent a courier from Richmond to pick up the transcript.

I have not given a transcript to Ford. I asked Ford to request a continuance in the sentencing because we were having trouble getting it proofed because of the transcript itself and the other demands on the office. That had nothing to do with a delay tactic on Ford's part.

If the Court wants something filed now then I will need a court order and I can file a certified copy of the original.

Also, if you would give me a quick call I would like to explain something else to you.

Thanks,

Deb

----Original Message-----

From: Denise Lunsford <dlunsford@albemarle.org>

To: Stacey Trader <strader@albemarle.org>; lanescr <lanescr@aol.com>

Cc: Denise Hodges dhodges@albemarle.org

Sent: Tue, Sep 17, 2013 12:00 pm Subject: RE: Weiner Transcript

Hi Debbie.

Have you delivered a copy of the transcript to Ford or someone on behalf of the Defendant?

Do you intend to file a copy for the Court? If so, when?

Please let me know asap so that I can prepare a letter to the Court for guidance.

d

From: Stacey Trader

Sent: Tuesday, September 17, 2013 9:45 AM

To: lanescr@aol.com

Cc: Denise Lunsford; Denise Hodges

Subject: Weiner Transcript

Debbie, I received your voice mail. I want to make sure I understand things correctly.

If we order a transcript - we do an order and it gets filed with the court and we have to go to the Clerk's office to make a copy. A copy no longer gets delivered to us - right? Essentially the Commonwealth pays for the original because of the Order and the defense attorney can come make a copy and they don't have to do an order to pay you additionally correct?

So the reverse is true. If a defense attorney orders the transcript – such as Ford in this matter -then the copy gets filed with the court and we get to make a copy of the portion we need if we need it at all.

This was a continuance on Ford's part because he HAS to have that transcript before sentencing. You mentioned you made a copy for Denise Hodges for the Court. You were going to swing by here and let me copy what I needed so I'm not clear on how we forced you to incur an additional expense.

Maybe I'm missing something. I'm the middle man and I'll let Denise Lunsford address this if it requires further discussion because I don't have the authority to over-ride Denise Lunsford's understanding, which is why would we submit an order so that you are paid a second time for the same transcript.

Sorry for the confusion, Debbie. Please, let me know if I don't understand things clearly.

Stacey Trader, Paralegal
Office of the Albemarle County Commonwealth Attorney
410 East High Street
Charlottesville, VA 22902
(434) 972-4072
(434) 972-4093 (fax)

From:

Denise Lunsford

Sent:

Wednesday, September 18, 2013 10:10 AM

To:

lanescr@aol.com; Stacey Trader

Subject:

Re: Weiner Transcript

Thanks for this information. I was not suggesting in any way that Ford was using this as a "delay tactic" but rather pointing out that he had asked for the continuance so that the transcript could be prepared and asserted that he needed it for sentencing. I took no position on that.

I will ask the court for guidance. Thx

Sent from my iPad

On Sep 18, 2013, at 9:52 AM, "lanescr@aol.com" < lanescr@aol.com wrote:

I know this is confusing but let me try to explain. First Ms. Weiner was going to order and pay for the original, then I get an e-mail from Betty Layne DesPortes from Richmond placing an order "The original order may have been placed by the family (Flo Weiner or Michael Weiner) or by attorney Ford Childress on behalf of the family. We are taking over this order for the family."

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To: Stacey Trader < strader@albemarle.org >; lanescr < lanescr@aol.com >

Cc: Denise Hodges < dhodges@albemarte.org>

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Maybe I'm missing something. I'm the middle man and I'll let Denise Lunsford address this if it requires further discussion because I don't have the authority to over-ride Denise Lunsford's understanding, which is why would we submit an order so that you are paid a second time for the same transcript.

Sorry for the confusion, Debbie. Please, let me know if I don't understand things clearly.

Stacey Trader, Paralegal
Office of the Albemarie County Commonwealth Attorney
410 East High Street
Charlottesville, VA 22902
(434) 972-4072
(434) 972-4093 (fax)

From:

lanescr@aol.com

Sent:

Wednesday, September 18, 2013 10:16 AM

To:

Denise Lunsford

Subject:

Re: Weiner Transcript

You are welcome. Lordy, what a mess. I need some guidance, too. I hate it when there are retained counsel involved. It makes things much more complicated. Just let me know what you want me to do. I did NOT give Ford a transcript. I have no idea if Ms. DesPortes did. Also, I did let Ms. DesPortes know that if the trial was appealed that she would be responsible for filing the original with the court. You may want to let the Judge know that. Keep me posted.

Deb

----Original Message----

From: Denise Lunsford <dlunsford@albemarle.org>

To: lanescr <lanescr@aol.com>; Stacey Trader <strader@albemarle.org>

Sent: Wed, Sep 18, 2013 10:09 am Subject: Re: Weiner Transcript

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I will ask the court for guidance. Thx

Sent from my iPad

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Also, if you would give me a quick call I would like to explain something else to you.

Thanks,

Deb

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From: Denise Lunsford < dlunsford@albemarle.org >

To: Stacey Trader < strader@albemarle.org >; lanescr < lanescr@aol.com >

Cc: Denise Hodges dhodges@albemarle.org

Sent: Tue, Sep 17, 2013 12:00 pm Subject: RE: Weiner Transcript Hi Debbie.

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Do you intend to file a copy for the Court? If so, when?

Please let me know asap so that I can prepare a letter to the Court for guidance.

From: Stacey Trader

Sent: Tuesday, September 17, 2013 9:45 AM

To: lanescr@aol.com

Cc: Denise Lunsford; Denise Hodges

Subject: Weiner Transcript

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From:

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Wednesday, September 18, 2013 10:17 AM

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Charlottesville, VA 22902
(434) 972-4072
(434) 972-4093 (fax)

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Thursday, January 16, 2014 12:34 PM

To:

Denise Lunsford

Cc:

bldesportes@benjamindesportes.com

Subject:

Commonwealth v. Mark Weiner

Attachments:

substitution order.pdf

Hi Denise,

We have agreed to take over the representation of Mark Weiner. I have attached an order of substitution that I would appreciate your endorsing and returning to me. We will file a motion for substitution signed by Mr. Weiner along with the order.

Once we have been substituted, I would like to schedule a time to meet with you. As always, I am interested in your assistance in learning and understanding everything I should know about this case. You know how much I appreciate your knowledge and preparation of the matters you handle.

Thank you, Denise. It will be good to work with you. I hope you're doing well.

-steve

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Wednesday, March 05, 2014 1:59 PM

To:

Denise Lunsford

Cc:

bldesportes@benjamindesportes.com

Subject:

Commonwealth v. Mark Weiner

Hi Denise,

Is there a day next week when I can come talk with you some about this case? Wednesday, March 12 anytime, and Thursday afternoon, March 13, are the best for me. Thanks!

-5

From:

Denise Lunsford

Sent:

Wednesday, March 05, 2014 3:07 PM

To:

'Steven D. Benjamin'

Cc: Subject: 'bldesportes@benjamindesportes.com' RE: Commonwealth v. Mark Weiner

Afternoon of the 13th.

From: Steven D. Benjamin [mailto:sbenjamin@benjamindesportes.com]

Sent: Wednesday, March 05, 2014 1:59 PM

To: Denise Lunsford

Cc: bldesportes@benjamindesportes.com **Subject:** Commonwealth v. Mark Weiner

Hi Denise,

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-5

From:

Denise Lunsford

Sent:

Friday, March 07, 2014 9:50 AM

To:

'Steven D. Benjamin'

Subject:

FW: Commonwealth v. Mark Weiner

Steve

Just making sure this date is good. I just scheduled an appointment for 3 but am good from noon until 3.

From: Denise Lunsford

Sent: Wednesday, March 05, 2014 3:07 PM

To: 'Steven D. Benjamin'

Cc: bldesportes@benjamindesportes.com Subject: RE: Commonwealth v. Mark Weiner

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-5

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Friday, March 07, 2014 12:34 PM

To:

Denise Lunsford

Cc:

Betty Layne DesPortes

Subject:

Re: Commonwealth v. Mark Weiner

Thanks, Denise. Let's say 1:00 pm on March 13. I look forward to seeing you.

-S

Sent from my iPhone

On Mar 7, 2014, at 8:49 AM, Denise Lunsford < dlunsford@albemarle.org > wrote:

Steve

Just making sure this date is good. I just scheduled an appointment for 3 but am good from noon until

From: Denise Lunsford

Sent: Wednesday, March 05, 2014 3:07 PM

To: 'Steven D. Benjamin'

Cc: <u>bldesportes@benjamindesportes.com</u> **Subject:** RE: Commonwealth v. Mark Weiner

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Steven D. Benjamin
Immediate Past President
National Association of Criminal Defense Lawyers
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Benjamin & DesPortes, P.C.
P.O. Box 2464
Richmond, VA 23218
804 788-4444
804 644-4512 (fax)

sbenjamin@benjamindesportes.com www.benjamindesportes.com

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Friday, March 14, 2014 2:37 PM

To:

Denise Lunsford

Cc:

bldesportes@benjamindesportes.com

Subject:

Matchbook

Attachments:

transcript and photo.pdf

Hi Denise,

Thank you for meeting with me yesterday, and for discussing with me some of the defense failures in the Weiner case. Those failures would be a sufficient basis for a new trial, and would be alleged in a motion to vacate.

I would like to work with you further, however, to assist you in determining whether the prosecution should be dismissed entirely. In addition to everything known about Chelsea's conduct (e.g. accessing and erasing the 911 voicemail) and the contradictory cell tower information, we now know that she gave Mark her phone number. He wrote it down on a matchbook, just as he said to Sgt. Walls when he was first questioned.

I am attaching several transcript pages that pertain to the Mark's statement and his testimony that Chelsea gave him her number. I am also attaching a photograph of the matchbook and phone number.

Please let me know what I can do to help.

-5

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Thursday, March 20, 2014 11:13 AM

To:

Denise Lunsford

Cc:

bldesportes@benjamindesportes.com

Subject:

Commonwealth v. Mark Weiner

Hi Denise - may I come by early today, between 1 - 1:30, to look at the file?

-5

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Thursday, March 20, 2014 11:26 AM

To:

Denise Lunsford

Cc:

Stacey Trader

Subject:

RE: Commonwealth v. Mark Weiner

Thanks.

Stacey - we are leaving Richmond now, and will see you between 1 - 1:30

Steven D. Benjamin
Immediate Past President
National Association of Criminal Defense Lawyers
Partner
Benjamin & DesPortes, P.C.
P.O. Box 2464
Richmond, VA 23218
804 788-4444
804 644-4512 (fax)
sbenjamin@benjamindesportes.com

----- Original Message -----

www.benjamindesportes.com

Subject: RE: Commonwealth v. Mark Weiner

From: Denise Lunsford <dlunsford@albemarle.org>

Date: Thu, March 20, 2014 11:13 am

To: "Steven D. Benjamin" <sbenjamin@benjamindesportes.com>

Cc: Stacey Trader <strader@albemarle.org>

Sure. Please see Stacey.

From: Steven D. Benjamin [mailto:sbenjamin@benjamindesportes.com]

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www.benjamindesportes.com

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Wednesday, March 26, 2014 10:29 AM

To:

Denise Lunsford

Cc:

bldesportes@benjamindesportes.com

Subject:

Commonwealth v. Mark Weiner

Hi Denise,

I have more questions about the AT&T records for Chelsea's phone. Would it be possible to meet with you on Thursday, March 27?

-\$

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Wednesday, March 26, 2014 11:08 AM

To:

Denise Lunsford

Cc:

bldesportes@benjamindesportes.com

Subject:

[FWD: Commonwealth v. Mark Weiner]

Denise - In addition to being able to meet with you tomorrow (see below), I can also come this afternoon.

Thanks,

-S

----- Original Message ------

Subject: Commonwealth v. Mark Weiner

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Wednesday, March 26, 2014 11:20 AM

To:

'Steven D. Benjamin'

Cc:

Stacey Trader

Subject:

RE: [FWD: Commonwealth v. Mark Weiner]

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Steven D. Benjamin <sbenjamin@benjamindesportes.com> From: Wednesday, March 26, 2014 11:48 AM Sent: Denise Lunsford To: Stacey Trader Cc: RE: [FWD: Commonwealth v. Mark Weiner] Subject: Thanks. I will come today. What time can we talk this afternoon? -5 Steven D. Benjamin Immediate Past President National Association of Criminal Defense Lawyers Partner Benjamin & DesPortes, P.C. P.O. Box 2464 Richmond, VA 23218 804 788-4444 804 644-4512 (fax) sbenjamin@benjamindesportes.com www.benjamindesportes.com ----- Original Message -----Subject: RE: [FWD: Commonwealth.v. Mark Weiner] From: Denise Lunsford <dlunsford@albemarle.org> Date: Wed, March 26, 2014 11:20 am To: "Steven D. Benjamin" <sbenjamin@benjamindesportes.com> Cc: Stacey Trader <strader@albemarie.org> You can come either or both to look at the file. I am only available for a short while this afternoon to talk. d From: Steven D. Benjamin [mailto:sbenjamin@benjamindesportes.com] Sent: Wednesday, March 26, 2014 11:08 AM To: Denise Lunsford Cc: bldesportes@benjamindesportes.com Subject: [FWD: Commonwealth v. Mark Weiner] Denise - In addition to being able to meet with you tomorrow (see below), I can also come this afternoon. Thanks, -\$ ----- Original Message -----Subject: Commonwealth v. Mark Weiner From: "Steven D. Benjamin" < sbenjamin@benjamindesportes.com > Date: Wed, March 26, 2014 10:29 am

To: "Denise Lunsford" < dlunsford@albemarle.org>

Cc: bldesportes@benjamindesportes.com

Hi Denise,

I have more questions about the AT&T records for Chelsea's phone. Would it be possible to meet with you on Thursday, March 27?

-s

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Wednesday, March 26, 2014 12:50 PM

To:

Denise Lunsford

Cc:

Stacey Trader

Subject:

RE: [FWD: Commonwealth v. Mark Weiner]

Stacey,

I am going to leave Richmond now and arrive there approximately 2:30. If Denise is not available when I arrive, I will review the file if that is convenient for you until she has a moment to talk.

Thanks!

-s

Steven D. Benjamin
Immediate Past President
National Association of Criminal Defense Lawyers
Partner
Benjamin & DesPortes, P.C.
P.O. Box 2464
Richmond, VA 23218
804 788-4444
804 644-4512 (fax)
sbenjamin@benjamindesportes.com
www.benjamindesportes.com

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Date: Wed, March 26, 2014 11:20 am

To: "Steven D. Benjamin" <sbenjamin@benjamindesportes.com>

Cc: Stacey Trader <strader@albemarle.org>

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Sent: Wednesday, March 26, 2014 11:08 AM

To: Denise Lunsford

Cc: bldesportes@benjamindesportes.com

Subject: [FWD: Commonwealth v. Mark Weiner]

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Date: Wed, March 26, 2014 10:29 am

To: "Denise Lunsford" < dlunsford@albemarle.org >

Cc: bldesportes@benjamindesportes.com

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-5

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Thursday, March 27, 2014 2:54 PM

To:

Denise Lunsford

Cc:

bldesportes@benjamindesportes.com

Subject:

Weiner SDT AT&T

Attachments:

SDT_AT&T_03272014.pdf

Hi Denise,

Thank you for talking with me yesterday. The information I shared with you proves that Chelsea committed perjury when she testified that she was abducted. If you disagree, please let me know.

We are working on the Motion to Set Aside, and will file a bond motion at the same time. In light of what we have discovered, Mark should be released immediately.

I am attaching a copy of a subpoena duces tecum motion for the AT&T records.

-s

> <SDT_AT&T_03272014.pdf>

Denise Lunstora	
From: Sent: To: Subject:	Denise Lunsford Thursday, March 27, 2014 3:03 PM Steven D. Benjamin Re: Weiner SDT AT&T
Steve, I disagree with your analys	sis.
Sent from my iPad	
> On Mar 27, 2014, at 2:54 > > Hi Denise,	4 PM, "Steven D. Benjamin" <sbenjamin@benjamindesportes.com> wrote:</sbenjamin@benjamindesportes.com>
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> -s >	
> Steven D. Benjamin > Immediate Past Preside	
> National Association of 6 > Partner	
> Benjamin & DesPortes, > P.O. Box 2464	P.C.
> Richmond, VA 23218 > 804 788-4444	
> 804 644-4512 (fax) > sbenjamin@benjaminde	esportes.com <mailto:sbenjamin@benjamindesportes.com></mailto:sbenjamin@benjamindesportes.com>
> www.benjamindesporte	es.com <http: www.benjamindesportes.com=""></http:>

S 1	From: Sent: Fo: Sc: Subject:	Steven D. Benjamin <sbenjamin@benjamindesportes.com> Thursday, March 27, 2014 3:18 PM Denise Lunsford bldesportes@benjamindesportes.com RE: Weiner SDT AT&T</sbenjamin@benjamindesportes.com>
(Can you tell me why?	
-	-s	
	Subject: Re: Weiner SDT AT From: Denise Lunsford < dlu Date: Thu, March 27, 2014: To: "Steven D. Benjamin" < Steve, I disagree with your analysis	nsford@albemarle.org> 3:03 pm sbenjamin@benjamindesportes.com>
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	> National Association of Cr	
	 > Partner > Benjamin & DesPortes, P. > P.O. Box 2464 > Richmond, VA 23218 > 804 788-4444 	C.
	> 804 644-4512 (fax) > sbenjamin@benjamindes > www.benjamindesportes.	portes.com <mailto:sbenjamin@benjamindesportes.com> com<http: www.benjamindesportes.com=""></http:></mailto:sbenjamin@benjamindesportes.com>

From:

Denise Lunsford

Sent:

Thursday, March 27, 2014 3:45 PM

To:

Steven D. Benjamin

Subject:

Re: Weiner SDT AT&T

While I would much have preferred handling this matter as you originally suggested, allowing me time to complete my review of the transcript and analyze the information, you have filed a motion alleging the victim perjured herself in a very public manner. That motion, and your question, deserves a response which I will file in writing as soon as possible.

Thank you.

Denise

Sent from my iPad

On Mar 27, 2014, at 3:18 PM, "Steven D. Benjamin" < sbenjamin@benjamindesportes.com > wrote:

Can you tell me why?

-s

> > -s

> Steven D. Benjamin

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- > Immediate Past President
- > National Association of Criminal Defense Lawyers
- > Partner
- > Benjamin & DesPortes, P.C.
- > P.O. Box 2464
- > Richmond, VA 23218
- > 804 788-4444
- > 804 644-4512 (fax)

>

sbenjamin@benjamindesportes.com<mailto:sbenjamin@benjamindesportes.com>

- > www.benjamindesportes.com<http://www.benjamindesportes.com/>
- > <SDT_AT&T_03272014.pdf>

From:

Sandra Abbott

Sent:

Friday, March 28, 2014 11:13 AM

To:

Denise Lunsford

Subject:

RE: Weiner SDT AT&T

Have been trying to let Chelsea know, yesterday wasn't a good time for her to talk but she said sometime today.

From: Denise Lunsford

Sent: Thursday, March 27, 2014 3:46 PM

To: Sandra Abbott; Elliott Casey **Subject:** Fwd: Weiner SDT AT&T

Sent from my iPad

Begin forwarded message:

From: "Steven D. Benjamin" < sbenjamin@benjamindesportes.com>

To: "Denise Lunsford" < dlunsford@albemarle.org>

Cc: "bldesportes@benjamindesportes.com"
bldesportes@benjamindesportes.com>

Subject: Weiner SDT AT&T

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Thank you for talking with me yesterday. The information I shared with you proves that Chelsea committed perjury when she testified that she was abducted. If you disagree, please let me know.

We are working on the Motion to Set Aside, and will file a bond motion at the same time. In light of what we have discovered, Mark should be released immediately.

I am attaching a copy of a subpoena duces tecum motion for the AT&T records.

-S

Steven D. Benjamin

Immediate Past President

National Association of Criminal Defense Lawyers

Partner

Benjamin & DesPortes, P.C.

P.O. Box 2464

Richmond, VA 23218

804 788-4444

804 644-4512 (fax)

sbenjamin@benjamindesportes.com<mailto:sbenjamin@benjamindesportes.com>
www.benjamindesportes.com/>

From:

Denise Lunsford

Sent:

Friday, March 28, 2014 2:30 PM

To:

'Steven D. Benjamin'

Subject:

Commonwealth v. Weiner

Attachments:

Weiner post trial subpoena doc

Attached please find the Commonwealth's Motion to Quash.

Denise Lunsford

Albemarle County Commonwealth's Attorney 434-972-4072

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Thursday, March 27, 2014 4:53 PM

To:

Denise Lunsford

Subject:

RE: Weiner SDT AT&T

When we met yesterday, I told you I would have to file a SDT motion - the very thing that Ford failed to do. That is necessarily a public filing, but I have not circulated the motion to anyone else because I am still hoping that we can work together for the right result.

Steven D. Benjamin
Immediate Past President
National Association of Criminal Defense Lawyers
Partner
Benjamin & DesPortes, P.C.
P.O. Box 2464
Richmond, VA 23218
804 788-4444
804 644-4512 (fax)
sbenjamin@benjamindesportes.com
www.benjamindesportes.com

----- Original Message ------Subject: Re: Weiner SDT AT&T

From: Denise Lunsford < dlunsford@albemarle.org >

Date: Thu, March 27, 2014 3:44 pm

To: "Steven D. Benjamin" < sbenjamin@benjamindesportes.com >

While I would much have preferred handling this matter as you originally suggested, allowing me time to complete my review of the transcript and analyze the information, you have filed a motion alleging the victim perjured herself in a very public manner. That motion, and your question, deserves a response which I will file in writing as soon as possible.

Thank you. Denise

Sent from my iPad

On Mar 27, 2014, at 3:18 PM, "Steven D. Benjamin" < sbenjamin@benjamindesportes.com wrote:

Can you tell me why?

-5

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> www.benjamindesportes.com<http://www.benjamindesportes.com/>
> <SDT AT&T 03272014.pdf>
```

From:

Stacey Trader

Sent:

Tuesday, April 01, 2014 11:01 AM

To:

'Steven D. Benjamin'; Denise Lunsford

Cc:

bldesportes@benjamindesportes.com; Denise Lunsford

Subject:

RE: Commonwealth v. Mark Weiner

Mr. Benjamin, our staff is under instruction from Ms. Lunsford that you will have to speak with her prior to reviewing the file further. I am copying her on this email because she is in Norfolk until Wednesday and will have to either call you or respond by email.

From: Steven D. Benjamin [mailto:sbenjamin@benjamindesportes.com]

Sent: Tuesday, April 01, 2014 10:56 AM

To: Stacey Trader

Cc: bldesportes@benjamindesportes.com Subject: Commonwealth v. Mark Weiner

Hi Stacey,

Would it be possible for me to review the Mark Weiner files this afternoon in your conference room?

Partner

-sb

Immediate Past President National Association of Criminal Defense Lawyers

Benjamin & DesPortes, P.C. P.O. Box 2464

Richmond, VA 23218 804 788-4444

Steven D. Benjamin

804 644-4512 (fax) sbenjamin@benjamindesportes.com

www.benjamindesportes.com

----- Original Message -----Subject: Motion to Quash SDT

From: Stacey Trader < strader@albemarle.org >

Date: Fri, March 28, 2014 2:32 pm

To: "'sbenjamin@benjamindesportes.com'" <sbenjamin@benjamindesportes.com>

Sent to you per Denise Lunsford's request.

Stacey Trader, Paralegal Office of the Albemarle County Commonwealth Attorney 410 East High Street Charlottesville, VA 22902 (434) 972-4072 (434) 972-4093 (fax)

.

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Tuesday, April 01, 2014 11:29 AM

To:

Stacey Trader; Denise Lunsford

Cc:

bldesportes@benjamindesportes.com

Subject:

RE: Commonwealth v. Mark Weiner

Thank you, Stacey.

Hi Denise - I would like to file a response to the Commonwealth's Motion to Quash right away, but would like to review more of the file before I do so. I see no other interpretation of the AT&T records than I have described to you and in my pleadings. I want to review the file in connection with that interpretation, and again, I ask that if you have any explanation for the activity on Cheslsea's phone during her alleged unconsciousness and her claimed phone power outage, please let me know what that explanation is.

-5

Steven D. Benjamin
Immediate Past President
National Association of Criminal Defense Lawyers
Partner
Benjamin & DesPortes, P.C.
P.O. Box 2464
Richmond, VA 23218
804 788-4444
804 644-4512 (fax)
sbenjamin@benjamindesportes.com
www.benjamindesportes.com

----- Original Message -----

Subject: RE: Commonwealth v. Mark Weiner From: Stacey Trader < strader@albemarle.org>

Date: Tue, April 01, 2014 11:01 am

To: "'Steven D. Benjamin'" < sbenjamin@benjamindesportes.com >, Denise

Lunsford <<u>dlunsford@albemarle.org</u>>
Cc: "bldesportes@benjamindesportes.com"

bldesportes@benjamindesportes.com
>, Denise Lunsford

<dlunsford@albemarle.org>

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Stacey Trader, Paralegal
Office of the Albemarle County Commonwealth Attorney
410 East High Street
Charlottesville, VA 22902
(434) 972-4072
(434) 972-4093 (fax)

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Wednesday, April 02, 2014 4:33 PM

To:

Denise Lunsford

Cc:

bldesportes@benjamindesportes.com; Stacey Trader

Subject:

RE: Commonwealth v. Mark Weiner

Attachments:

Response Mtn Quash SDT AT&T.pdf

Please find attached Defendant's Response to Motion to Quash.

-s
Steven D. Benjamin
Immediate Past President
National Association of Criminal Defense Lawyers
Partner
Benjamin & DesPortes, P.C.
P.O. Box 2464
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To: "Stacey Trader" < strader@albemarle.org > , "Denise Lunsford"

<dlunsford@albemarle.org>

Cc: "bldesportes@benjamindesportes.com" <bld>

| bldesportes@benjamindesportes.com | bldesportes.com | b

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Lunsford <<u>dlunsford@albemarle.org</u>>
Cc: "bldesportes@benjamindesportes.com"

bldesportes@benjamindesportes.com>, Denise Lunsford

<dlunsford@albemarle.org>

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Steven D. Benjamin
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----- Original Message --------Subject: Motion to Quash SDT

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Date: Fri, March 28, 2014 2:32 pm

To: "'sbenjamin@benjamindesportes.com'" <sbenjamin@benjamindesportes.com>

Sent to you per Denise Lunsford's request.

Stacey Trader, Paralegal Office of the Albemarle County Commonwealth Attorney 410 East High Street Charlottesville, VA 22902 (434) 972-4072 (434) 972-4093 (fax)

From:

Peter Vieth <Peter.Vieth@valawyersmedia.com>

Sent:

Wednesday, April 16, 2014 9:56 AM

To:

Denise Lunsford

Subject:

Inquiry from Va. Lawyers Weekly - Re: Mark Weiner

Dear Ms. Lunsford:

I am writing about the motion to set aside verdict filed on behalf of Mark Weiner.

I would welcome your comment.

I am at (540) 761-5038.

Thanks!

-Peter

Peter Vieth
News Editor
Virginia Lawyers Weekly
540/ 761-5038

From:

Denise Lunsford

Sent:

Wednesday, April 16, 2014 10:02 AM

To:

Peter Vieth

Subject:

Re: Inquiry from Va. Lawyers Weekly - Re: Mark Weiner

I am out of the office and unable to call until late this afternoon.

Sent from my iPhone

On Apr 16, 2014, at 9:56 AM, "Peter Vieth" < Peter. Vieth@valawyersmedia.com > wrote:

Dear Ms. Lunsford:

I am writing about the motion to set aside verdict filed on behalf of Mark Weiner.

I would welcome your comment.

1 am at (540) 761-5038.

Thanks!

-Peter

Peter Vieth News Editor <u>Virginia Lawyers Weekly</u> 540/ 761-5038

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From:

Jouvenal, Justin < Justin.Jouvenal@washpost.com>

Sent:

Monday, April 28, 2014 10:54 AM

To:

Denise Lunsford

Subject:

Washington Post request

Denise,

I hope you are well. I'm putting together a story about the Mark Weiner case and I wanted to get your response to the defense's motion to set aside the verdict. Would you have some time to talk today? And if you have issued a response to that motion, could you send it to me?

Best,

Justin Jouvenal Reporter The Washington Post 703-383-5111

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Monday, April 28, 2014 2:41 PM

To:

Denise Lunsford

Cc:

bldesportes@benjamindesportes.com

Subject:

RE: Commonwealth v. Weiner

Attachments:

Notice.pdf

Attached please find Defendant's Notice of Hearing.

From:

Denise Lunsford

Sent:

Tuesday, April 29, 2014 7:48 AM

To:

'Jouvenal, Justin'

Subject:

RE: Washington Post request

Mr. Jouvenal

My response is due May 5. I may be able to comment tomorrow after the hearing but am unable to do so until that time.

Denise Lunsford

Albemarle County Commonwealth's Attorney 434-972-4072

From: Jouvenal, Justin [mailto:Justin.Jouvenal@washpost.com]

Sent: Monday, April 28, 2014 10:54 AM

To: Denise Lunsford

Subject: Washington Post request

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Justin Jouvenal Reporter The Washington Post 703-383-5111

From:

Jouvenal, Justin < Justin. Jouvenal@washpost.com>

Sent:

Tuesday, April 29, 2014 8:39 AM

To:

Denise Lunsford

Subject:

Re: Washington Post request

You've already publicly commented on the case. Would you simply say the same thing again?

Frank Green's story:

"Lunsford said she disagrees that the victim lied. "And I don't agree with the interpretation of the phone records that has been presented by the defense," she said. "I believe [the defense] either misunderstands or misrepresents those phone records," Lunsford said."

Sent from my iPhone

On Apr 29, 2014, at 7:48 AM, "Denise Lunsford" < dlunsford@albemarle.org > wrote:

Mr. Jouvenal

My response is due May 5. I may be able to comment tomorrow after the hearing but am unable to do so until that time.

Denise Lunsford

Albemarle County Commonwealth's Attorney 434-972-4072

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Sent: Monday, April 28, 2014 10:54 AM

To: Denise Lunsford

Subject: Washington Post request

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Justin Jouvenal Reporter The Washington Post 703-383-5111

From:

Jouvenal, Justin < Justin.Jouvenal@washpost.com>

Sent:

Tuesday, April 29, 2014 8:49 AM

To:

Denise Lunsford

Subject:

Re: Washington Post request

I'm trying to write a fair story and if you think there's problems with their cell phone analysis I want to get that in the piece.

Sent from my iPhone

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Mr. Jouvenal

My response is due May 5. I may be able to comment tomorrow after the hearing but am unable to do so until that time.

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Best,

From:

Noel Perez

Sent:

Tuesday, April 29, 2014 2:36 PM

To:

Denise Lunsford

Subject:

Mark Weiner

Madame, this is the name and the number of the reporter from the Richmond Time Dispatch that called during lunch time. He name is Frank Green and his number is 804-649-6390. He has some questions in reference to case of the above defendant.

Thanks,

Noel Perez, Office Associate Office of the Albemarle County Commonwealth Attorney 410 East High Street Charlottesville, VA 22902 (434) 972-4072 (434) 972-4093 (fax)

From:

Denise Lunsford

Sent:

Tuesday, April 29, 2014 2:43 PM

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Subject:

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Great. Unfortunately, we don't have anyone in Albemarle – and given the time we couldn't make it to the courthouse by closing. I'm not going to say how I got it in the story either way, so if you sent it to me no one would know. I also would promise not to tell defense attorneys. On top of that, it's going to be a public document.

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To:

'Steven D. Benjamin'

Subject:

Weiner

Steve

I just got a call from Frank Green with the Richmond Times Dispatch. Mr. Green informed me that Ms. Desportes from your office sent him a copy of my Reply to your Motion. This could not have been more than an hour after I filed the pleading. While pleadings are a matter of record in this case, it is highly unusual that opposing counsel would send a copy of pleadings, especially those filed by someone else, to members of the media.

This action by Ms. Desportes coupled with the numerous calls I have received from media over the past couple of weeks leads to the obvious conclusion that you are conducting a media campaign attempting to sway opinion in this matter. This campaign is worrisome and carries potential ethical considerations of because of its obvious attempt to influence a potential jury pool in light of your Motion which asks, in some part, for a new trial. I ask that you discontinue this behavior.

Denise Lunsford

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From:

Peter Vieth < Peter. Vieth@valawyersmedia.com>

Sent:

Tuesday, April 29, 2014 10:08 PM

To:

Denise Lunsford

Subject:

Inquiry from Va. Lawyers Weekly - re: Weiner

Dear Denise:

Would your office be able to provide a copy of your response to the Weiner defense motion?

Thanks!

-Peter

Peter Vieth News Editor Virginia Lawyers Weekly 540/ 761-5038

From:

Green, Francis J. <FGreen@timesdispatch.com>

Sent:

Wednesday, May 07, 2014 12:17 PM

To:

Denise Lunsford

Subject:

Weiner case

Attachments:

CourtCase.doc

Ms. Lunsford,

This is Frank Green, a reporter with the Richmond Times Dispatch. I wrote to the jurors in the Weiner case sending them copies of the cell phone/cell tower study obtained by Benjamin and DesPortes and the affidavit from the anesthesiologist to see if had they been aware of such information if it would have changed their decision. I have not heard back from any of the 12 jurors — however, I did received the attached letter from the alternate juror. Can you comment on it?

Many Thanks,

Frank Green Richmond Times Dispatch 804-649-6340

From:

Denise Lunsford

Sent:

Wednesday, May 07, 2014 1:00 PM

To:

Green, Francis J.

Subject:

Re: Weiner case

I am out of the office and will look at this when I return later today.

Sent from my iPhone

On May 7, 2014, at 12:18 PM, "Green, Francis J." < FGreen@timesdispatch.com > wrote:

Ms. Lunsford,

This is Frank Green, a reporter with the Richmond Times Dispatch. I wrote to the jurors in the Weiner case sending them copies of the cell phone/cell tower study obtained by Benjamin and DesPortes and the affidavit from the anesthesiologist to see if had they been aware of such information if it would have changed their decision. I have not heard back from any of the 12 jurors — however, I did received the attached letter from the alternate juror. Can you comment on it?

Many Thanks,

Frank Green Richmond Times Dispatch 804-649-6340

<CourtCase.doc>

From:

Green, Francis J. <FGreen@timesdispatch.com>

Sent:

Wednesday, May 07, 2014 1:03 PM

To:

Denise Lunsford

Subject:

RE: Weiner case

Thanks so much.

From: Denise Lunsford [mailto:dlunsford@albemarle.org]

Sent: Wednesday, May 07, 2014 1:00 PM

To: Green, Francis J. **Subject:** Re: Weiner case

I am out of the office and will look at this when I return later today.

Sent from my iPhone

On May 7, 2014, at 12:18 PM, "Green, Francis J." < FGreen@timesdispatch.com > wrote:

Ms. Lunsford,

This is Frank Green, a reporter with the Richmond Times Dispatch. I wrote to the jurors in the Weiner case sending them copies of the cell phone/cell tower study obtained by Benjamin and DesPortes and the affidavit from the anesthesiologist to see if had they been aware of such information if it would have changed their decision. I have not heard back from any of the 12 jurors — however, I did received the attached letter from the alternate juror. Can you comment on it?

Many Thanks,

Frank Green Richmond Times Dispatch 804-649-6340

<CourtCase.doc>

From:

Denise Lunsford

Sent:

Friday, May 09, 2014 9:09 AM

To:

'strader@albemarle.org'

Subject:

letter

Judge Higgins (copy to Steve Benjamin)

Re:

Commonwealth v. Weiner

Dear Judge Higgins:

Attached please find a recent decision from the Virginia Court of Appeals. While not directly on point, the decision is instructive on the matters before the Court in this case.

*Denise Lunsford*Albemarle County Commonwealth's Attorney 434-972-4072

From:

Denise Lunsford

Sent:

Thursday, June 19, 2014 4:09 PM

To:

'mcherry@inbox.com'

Subject:

Cell Tower Story

C'ville Weekly – Mark Weiner Reporter Lisa Province

*Denise Lunsford*Albemarle County Commonwealth's Attorney
434-972-4072

From:

Courteney Stuart <editor@c-ville.com>

Sent:

Thursday, July 03, 2014 12:11 PM

To:

Denise Lunsford

Subject:

Follow-up article on Weiner case

Hi Denise,

I'm working on a follow-up story to the Weiner case after the recent Washington Post article on the use of cell tower records as evidence. Do you believe that these issues have any bearing on Weiner's claims contained in the motion to set aside his verdict?

 $\underline{http://www.washingtonpost.com/local/experts-say-law-enforcements-use-of-cellphone-records-can-be-inaccurate/2014/06/27/028be93c-faf3-11e3-932c-0a55b81f48ce_story.html$

You've previously said you won't have comment until after sentencing, but if that's changed and you have anything you'd like to add on the subject or the case, I'd welcome your input.

Best,

Courteney

Courteney Stuart Editor-in-Chief C-VILLE Weekly 434.817.2749 ext. 31

From:

Denise Lunsford

Sent:

Thursday, July 03, 2014 1:15 PM

To:

editor@c-ville.com

Subject:

Re: Follow-up article on Weiner case

Thanks Courtney. I cannot comment until after sentencing but I look forward to clearing some thing up at that time.

Sent from my iPhone

On Jul 3, 2014, at 12:11 PM, "Courteney Stuart" <editor@c-ville.com> wrote:

Hi Denise,

I'm working on a follow-up story to the Weiner case after the recent Washington Post article on the use of cell tower records as evidence. Do you believe that these issues have any bearing on Weiner's claims contained in the motion to set aside his verdict?

http://www.washingtonpost.com/local/experts-say-law-enforcements-use-of-cellphone-records-can-be-inaccurate/2014/06/27/028be93c-faf3-11e3-932c-0a55b81f48ce_story.html

You've previously said you won't have comment until after sentencing, but if that's changed and you have anything you'd like to add on the subject or the case, I'd welcome your input.

Best,

Courteney

Courteney Stuart Editor-in-Chief C-VILLE Weekly 434.817.2749 ext. 31

From:

Jane Foy <JFoy@Charlottesvilleradiogroup.com>

Sent:

Tuesday, July 22, 2014 8:02 PM

To:

Denise Lunsford

Subject:

RE: Tomorrow - 7/23

All good. See you in the AM.

From: Denise Lunsford [dlunsford@albemarle.org]

Sent: Tuesday, July 22, 2014 5:27 PM

To: Jane Foy

Subject: Tomorrow - 7/23

Jane

I still plan to be there tomorrow before 9. I wanted to let you know, however, that today's sentencing on the Weiner matter was postponed. I can give some information on what happened today and why but can't be extensive because the case remains pending.

When we last spoke, I talked about work being done in Albemarle County with offenders who have serious mental health issues specifically related to how my office and, to some extent the Police Department, handles cases. I can still talk about that in addition to an update on Weiner.

Is this okay or would you rather reschedule?

d

Denise Lunsford Albemarle County Commonwealth's Attorney 434-972-4072

This email message, including attachments, may contain confidential and/or privileged material. Any unauthorized use, disclosure or distribution is prohibited. If you have received this in error, please delete it. Saga Communications, Inc. and all its subsidiaries and stations that it owns or operates prohibit all forms of discrimination in advertising contracts. We do not, and shall not, discriminate on the basis of race, ethnicity, or gender regarding advertising practices. All advertising agencies warrant, where applicable, that all radio and/or television commercials provided to our stations are properly licensed to be broadcast on radio and/or television stations and the associated internet streams.

To:

Toni Tuthill

Subject:

letter

To Judge Higgins

RE:

Commonwealth v. Weiner

Dear Judge Higgins:

I have concerns about the appointment of Craig King, Psy.D., performing the evaluation of Mr. Weiner pursuant to Virginia Code Annotated Section 19.2-300 ordered by this Court.

Denise Lunsford

Albemarle County Commonwealth's Attorney 434-972-4072

From:

Denise Lunsford

Sent:

Tuesday, July 29, 2014 9:35 AM

To:

'strader@albemarle.org'

Subject:

FW: Mark Weiner

Dear Judge Higgins:

When we were last in Court you stated that you wanted Mr. Weiner to have an evaluation pursuant to 19.2-300. At that time, Mr. Benjamin stated a preference that Craig King, Psy.D. of Richmond perform the evaluation. Since that time, I have learned that Dr. King is on the list of persons who are qualified to perform such evaluations. I have also received two letters from Dr. King asking for information concerning this matter, some of which relates to the offense with which Mr. Weiner was charged and convicted and some of which does not seem to so relate. That matter aside, I do need some guidance on this matter prior to proceeding. I wrote back to Dr. King yesterday indicating my intent to provide some information and then realized that the Court had not taken action to appoint an evaluator. Thus the need for this letter.

Does the Court intend to appoint an individual or group to perform the evaluation? I ask this because the evaluation is being performed on the Court's motion and payment will likely become an issue at some point. Additionally, although Mr. Benjamin has written to Dr. King to request that he perform the evaluation, it would seem more appropriate for the Court to make an appointment in light of the Court's motion and the nature of this case. Mr. Benjamin has been kind enough to provide me with a CV for Dr. King, however, I do not know of Dr. King, his ability or his reputation. However, I have recently received two evaluations performed by the Institute of Law, Psychiatry and Public Policy here in Charlottesville. Although they were performed by different individuals, I found each to be comprehensive and well considered. Mr. Weiner will need to be transported for the evaluation by officers from the Regional Jail and that, too, is a consideration.

The Commonwealth is interested only in receiving an unbiased evaluation which is unencumbered by the biases or prejudices of the defense or the Commonwealth. To that end, I would ask that the Court appoint an evaluator to perform the evaluation pursuant to 19.2-300.

Thank you for your attention to this matter.

cc:

Steven Benjamin, Esq.

From: Denise Hodges

Sent: Tuesday, July 29, 2014 8:37 AM

To: Denise Lunsford **Subject:** Mark Weiner

Judge Higgins asks that you submit something in writing copying Mr. Benjamin and she will address it from there.

Denise Hodges, Judicial Assistant Albemarle Circuit Court - Judge's Chambers 501 E. Jefferson Street, 3rd Floor Charlottesville, VA 22902

Fax: 434-972-4071

Telephone: 434-972-4015

From:

Denise Lunsford

Sent:

Tuesday, July 29, 2014 2:59 PM

To:

'strader@albemarle.org'

Subject:

LETTER

Judge Higgins:

I have received Mr. Benjamin's letter in response to my letter to the Court this morning. As I mentioned in my letter, the Commonwealth's interest is in receiving a fair and impartial examination of Mr. Weiner. Although I did not voice an objection last week, I wanted to consider the matter further. On reflection, it has occurred to me that an examiner retained, paid for, and advised by Mr. Weiner and/or counsel would not even rise to the level of giving the appearance of being a fair and impartial examination. Accordingly, I request that the Court appoint an independent examiner. In the event that the Court needs a Motion, I request that it so consider my letter, dated July 29, 2014, a Motion to Appoint Examiner.

Thank you for your consideration of this matter.

Denise Lunsford
Albemarie County Commonwealth's Attorney
434-972-4072

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Wednesday, September 10, 2014 12:16 PM

To:

Denise Hodges; Denise Lunsford; bldesportes@benjamindesportes.com

Subject:

RE: Mark Weiner

Ms. Hodges:

I will travel to Charlottesville this afternoon to meet with the defendant in order to respond to your question concerning the delay of sentencing. I will respond by Thursday morning.

Thank you.

Steven D. Benjamin
Past President
National Association of Criminal Defense Lawyers
Partner
Benjamin & DesPortes, P.C.
P.O. Box 2464
Richmond, VA 23218
804 788-4444
804 644-4512 (fax)
sbenjamin@benjamindesportes.com
www.benjamindesportes.com

----- Original Message -----

Subject: Mark Weiner

From: Denise Hodges <dhodges@albemarle.org>

Date: Tue, September 09, 2014 3:51 pm

To: Denise Lunsford <dlunsford@albemarle.org>, "Steven D. Benjamin"

<sbenjamin@benjamindesportes.com>

Counsel: Based on Mr. Benjamin's objections Judge Higgins has asked me to schedule a hearing in this matter. Would counsel object to scheduling this matter on Oct. 8th at 9:30 and continue the sentencing date?

Denise Hodges, Judicial Assistant Albemarle Circuit Court - Judge's Chambers 501 E. Jefferson Street, 3rd Floor Charlottesville, VA 22902

Fax: 434-972-4071

Telephone: 434-972-4015

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Thursday, September 11, 2014 10:51 AM

To:

Denise Hodges; Denise Lunsford; bldesportes@benjamindesportes.com

Subject:

RE: Mark Weiner

Denise,

The defendant objects to any scheduling or action that would cause a delay in sentencing. Our available dates for a hearing are as follows:

September 15, 18, 19, 22, 26, 29, 30

October 1, 2, 3, 6

Thank you for your assistance.

Steven D. Benjamin Past President National Association of Criminal Defense Lawyers **Partner** Benjamin & DesPortes, P.C. P.O. Box 2464 Richmond, VA 23218 804 788-4444 804 644-4512 (fax) sbenjamin@benjamindesportes.com www.benjamindesportes.com

----- Original Message -----

Subject: RE: Mark Weiner

From: Denise Hodges < dhodges@albemarle.org>

Date: Wed, September 10, 2014 12:25 pm

To: "Steven D. Benjamin" < sbenjamin@benjamindesportes.com >, Denise Lunsford <dlunsford@albemarle.org>, "bldesportes@benjamindesportes.com"

bidesportes@benjamindesportes.com>

Thank you. Denise

From: Steven D. Benjamin [mailto:sbenjamin@benjamindesportes.com]

Sent: Wednesday, September 10, 2014 12:16 PM

To: Denise Hodges; Denise Lunsford; bldesportes@benjamindesportes.com

Subject: RE: Mark Weiner

Ms. Hodges:

I will travel to Charlottesville this afternoon to meet with the defendant in order to respond to your question concerning the delay of sentencing. I will respond by Thursday morning.

Thank you.

Steven D. Benjamin

Past President
National Association of Criminal Defense Lawyers
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804 788-4444
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www.benjamindesportes.com

----- Original Message -----

Subject: Mark Weiner

From: Denise Hodges < dhodges@albemarle.org>

Date: Tue, September 09, 2014 3:51 pm

To: Denise Lunsford < dlunsford@albemarie.org >, "Steven D. Benjamin"

<sbenjamin@benjamindesportes.com>

Counsel: Based on Mr. Benjamin's objections Judge Higgins has asked me to schedule a hearing in this matter. Would counsel object to scheduling this matter on Oct. 8th at 9:30 and continue the sentencing date?

Denise Hodges, Judicial Assistant Albemarle Circuit Court - Judge's Chambers 501 E. Jefferson Street, 3rd Floor Charlottesville, VA 22902

Fax: 434-972-4071

Telephone: 434-972-4015

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Tuesday, September 16, 2014 10:16 AM

To:

Denise Hodges; Denise Lunsford; bldesportes@benjamindesportes.com

Cc:

Stacey Trader; Roxanne Morris; Chelsea M Barker

Subject:

RE: Mark Weiner

Thank you.

Steven D. Benjamin
Past President
National Association of Criminal Defense Lawyers
Partner
Benjamin & DesPortes, P.C.
P.O. Box 2464
Richmond, VA 23218
804 788-4444
804 644-4512 (fax)
sbenjamin@benjamindesportes.com
www.benjamindesportes.com

----- Original Message -----

Subject: RE: Mark Weiner

From: Denise Hodges <dhodges@albemarle.org>

Date: Tue, September 16, 2014 8:45 am

To: Denise Lunsford <dlunsford@albemarle.org>, "Steven D. Benjamin"

<sbenjamin@benjamindesportes.com>, "bldesportes@benjamindesportes.com"

<bl><bld>
desportes@benjamindesportes.com>

Cc: Stacey Trader <strader@albemarle.org>, Roxanne Morris

<RMORRIS@albemarle.org>, "CHELSEA M. BARKER" <cbarker2@albemarle.org>

Sept. 30 @ 4:00 - motions

From: Denise Lunsford

Sent: Friday, September 12, 2014 12:45 PM

To: Steven D. Benjamin; Denise Hodges; bldesportes@benjamindesportes.com

Subject: RE: Mark Weiner

Comparing my calendar to Mr. Benjamin's, as set forth in his email, my availability on the Tuesday/Wednesday CC criminal days is as follows:

9/30 – any time

10/1-9-11 or 130-5

It occurs to me that if there is to be an evaluation, the matter will likely need to be continued for sentencing regardless of when Mr. Benjamin's motion is scheduled.

d

From: Steven D. Benjamin [mailto:sbenjamin@benjamindesportes.com]

Sent: Thursday, September 11, 2014 10:51 AM

To: Denise Hodges; Denise Lunsford; bldesportes@benjamindesportes.com

Subject: RE: Mark Weiner

Denise,

The defendant objects to any scheduling or action that would cause a delay in sentencing. Our available dates for a hearing are as follows:

September 15, 18, 19, 22, 26, 29, 30

October 1, 2, 3, 6

Thank you for your assistance.

Steven D. Benjamin
Past President
National Association of Criminal Defense Lawyers
Partner
Benjamin & DesPortes, P.C.
P.O. Box 2464
Richmond, VA 23218
804 788-4444
804 644-4512 (fax)
sbenjamin@benjamindesportes.com
www.benjamindesportes.com

----- Original Message -----

Subject: RE: Mark Weiner

From: Denise Hodges < dhodges@albemarle.org>
Date: Wed, September 10, 2014 12:25 pm

To: "Steven D. Benjamin" <<u>sbenjamin@benjamindesportes.com</u>>, Denise Lunsford <<u>dlunsford@albemarle.org</u>>, "<u>bldesportes@benjamindesportes.com</u>"

bldesportes@benjamindesportes.com>

Thank you. Denise

From: Steven D. Benjamin [mailto:sbenjamin@benjamindesportes.com]

Sent: Wednesday, September 10, 2014 12:16 PM

To: Denise Hodges; Denise Lunsford; bldesportes@benjamindesportes.com

Subject: RE: Mark Weiner

Ms. Hodges:

I will travel to Charlottesville this afternoon to meet with the defendant in order to respond to your question concerning the delay of sentencing. I will respond by Thursday morning.

Thank you.

Steven D. Benjamin
Past President
National Association of Criminal Defense Lawyers
Partner
Benjamin & DesPortes, P.C.
P.O. Box 2464
Richmond, VA 23218
804 788-4444
804 644-4512 (fax)

<u>sbenjamin@benjamindesportes.com</u> <u>www.benjamindesportes.com</u>

----- Original Message ------

Subject: Mark Weiner

From: Denise Hodges < dhodges@albemarle.org>

Date: Tue, September 09, 2014 3:51 pm

To: Denise Lunsford <<u>dlunsford@albemarle.org</u>>, "Steven D. Benjamin"

<sbenjamin@benjamindesportes.com>

Counsel: Based on Mr. Benjamin's objections Judge Higgins has asked me to schedule a hearing in this matter. Would counsel object to scheduling this matter on Oct. 8th at 9:30 and continue the sentencing date?

Denise Hodges, Judicial Assistant Albemarle Circuit Court - Judge's Chambers 501 E. Jefferson Street, 3rd Floor Charlottesville, VA 22902

Fax: 434-972-4071

Telephone: 434-972-4015

From:

Henry Graff <hgraff@nbc29.com>

Sent:

Wednesday, October 01, 2014 10:24 AM

To:

Denise Lunsford

Subject:

Yesterday's Meeting

Denise,

I've been trying to meet with you the last two days. I am aware of yesterday's meeting causing you to miss court of the Weiner case. Please call when you can.

434.960.6219

Best Regards,

Henry J. Graff III WVIR-TV NBC29 Reporter 434.960.6219

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Wednesday, October 01, 2014 2:57 PM

To:

Denise Hodges

Cc:

Betty Layne DesPortes; Denise Lunsford

Subject:

RE: Mark Weiner Order

Thank you for permitting us to review the draft Order. I would appreciate adding the following sentence before the sentence concerning endorsement of counsel:

"Each of the defendant's written and oral objections are denied for the reasons stated to the record."

Steven D. Benjamin
Partner
Benjamin & DesPortes, P.C.
Past President
National Association of Criminal Defense Lawyers
P.O. Box 2464
Richmond, VA 23218
804 788-4444
804 644-4512 (fax)
sbenjamin@benjamindesportes.com
www.benjamindesportes.com

----- Original Message -------Subject: RE: Mark Weiner Order

From: "Betty Layne DesPortes" <bldesportes@benjamindesportes.com>

Date: Wed, October 01, 2014 2:00 pm

To: "Denise Hodges" <dhodges@albemarle.org>

Cc: sbenjamin@benjamindesportes.com

Thank you. Steve Benjamin and I will review the order and get back to you.

Betty Layne DesPortes, VSB#34360
Benjamin & DesPortes, PC
Mailing Address:
P.O. BOX 2464
Richmond, VA 23218-2464
Street Address:
11 S. 12th St., Suite 302

Richmond, VA 23219 Tel: 804-788-4444

Email: bldesportes@benjamindesportes.com Website: www.benjamindesportes.com

----- Original Message -------Subject: Mark Weiner Order From: Denise Hodges <dhodges@albemarle.org>

Date: Wed, October 01, 2014 1:09 pm

To: Denise Lunsford <dlunsford@albemarle.org>,

"bldesportes@benjamindesportes.com" <bldesportes@benjamindesportes.com>

Counsel: Judge Higgins asked me to email the following order for your review. If there are any suggestions or objections please advise.

Denise Hodges, Judicial Assistant Albemarle Circuit Court - Judge's Chambers 501 E. Jefferson Street, 3rd Floor Charlottesville, VA 22902

Fax: 434-972-4071

Telephone: 434-972-4015

From:

Steve Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Tuesday, October 14, 2014 11:39 PM

To:

Stacey Trader

Cc:

Murrie, Daniel C *HS; Denise Lunsford; Denise Hodges; Boyter, Lynn D *HS; Betty Layne

DesPortes

Subject:

Re: Mark Weiner Evaluation Date

Thank you all. It is not necessary to transport Mr. Weiner. As we advised the Court at our last hearing, we have instructed him to answer no further questions, and accordingly, he will not be participating in an evaluation.

We will be in contact with Dr. Murrie upon our return from a conference next week.

Steven D. Benjamin

Partner

Benjamin & DesPortes, P.C.

Past President

National Association of Criminal Defense Lawyers

P.O. Box 2464

11 South 12th Street, Suite 302

Richmond, VA 23218

+1 804.788.4444

sbenjamin@benjamindesportes.com

www.benjamindesportes.com

Sent from my iPad

On Oct 15, 2014, at 3:50 AM, Stacey Trader < strader@albemarle.org wrote:

Dr. Murrie, I am confirming the November 3rd date and will prepare the transport order. It was my understanding that at the last hearing, Mr. Quatrara handed over to either you or the Court the documents from our office for your review prior to the evaluation but I am confirming that information and will send the information to you again forthwith if that is not the case. Thank you.

From: Murrie, Daniel C *HS [mailto:DCM3W@hscmail.mcc.virginia.edu]

Sent: Tuesday, October 14, 2014 11:28 AM

To: Stacey Trader

Cc: Denise Lunsford; 'Steven D. Benjamin'; Denise Hodges; Boyter, Lynn D *HS

Subject: RE: Mark Weiner Evaluation Date

Ms. Trader et al,

Thank you for the update and the formal order. We were just reviewing our calendar yesterday, and wondering about the status of this case.

Just to clarify: I understand that there had been some question as to whether this evaluation would be ordered at all, and if so, from whom. I assume from this court order that all questions have been

resolved, and the process shall move forward. But please correct me if there are any lingering questions or caveats.

Assuming the process should move forward, I will ask—by copy of this email and additional correspondence as necessary—to receive all available records from Ms. Lunsford and Mr. Benjamin. This includes any prior criminal records and collateral documents related to the current charges (from the CWA office), as well as any available prior mental health, treatment, and schooling records (from defense counsel). If at all possible, we ask to receive all records at least one week before the evaluation date, in order to allow us to review them thoroughly, and seek any missing materials.

In terms of scheduling, our next available opening is Monday November 3rd, when we could see Mr. Weiner beginning around 10:00.

If this timing poses a problem, let me know, and I will try to create an opening to see him sooner.

I encourage any and all of you to be in touch with any questions or concerns.

Thank you, Dan

Daniel Murrie, PhD
Director of Psychology,
Institute of Law, Psychiatry, and Public Policy
Associate Professor of Psychiatry and Neurobehavioral Sciences
University of Virginia School of Medicine
434.924.8308
434.924.5788 (fax)
Murrie@Virginia.edu

From: Stacey Trader [mailto:strader@albemarle.org]

Sent: Tuesday, October 14, 2014 9:34 AM

To: Murrie, Daniel C*HS

Cc: Denise Lunsford; 'Steven D. Benjamin'; Denise Hodges

Subject: Mark Weiner Evaluation Date

Dr. Murrie, On 9/30/14, Judge Higgins Ordered a 19.2-300 evaluation for Mark Weiner to be done by you, specifically. To my knowledge, no one from Mr. Benjamin's office has scheduled the evaluation yet or prepared a transportation order. Please let me know which date you would like Mr. Weiner at your office, so that I can prepare a transport order. Attached is the Order for the evaluation.

Stacey Trader, Paralegal Office of the Albemarle County Commonwealth Attorney 410 East High Street Charlottesville, VA 22902 (434) 972-4072 (434) 972-4093 (fax)

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,

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From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Wednesday, October 15, 2014 1:54 PM

To:

Stacey Trader; Denise Lunsford

Cc:

Betty Layne DesPortes

Subject:

Re: Mark Weiner Evaluation Date

Ms. Trader,

Thank you very much for letting me know.

In addition to Ms. Lunsford, I have added Mr. Wiener's other attorney, Ms. DesPortes, to this email. Neither of us are in the office this week.

I object to the Commonwealth communicating with the court outside the presence of Mr. Weiner and his counsel.

I would appreciate receiving a copy and the details of any such communication.

Thank you.

-sb

Sent from my iPhone

On Oct 15, 2014, at 10:46 PM, Stacey Trader < strader@albemarle.org > wrote:

Mr. Benjamin, We have asked the Court how to proceed in this matter.

From: Steve Benjamin [mailto:sbenjamin@benjamindesportes.com]

Sent: Tuesday, October 14, 2014 11:39 PM

To: Stacey Trader

Cc: Murrie, Daniel C *HS; Denise Lunsford; Denise Hodges; Boyter, Lynn D *HS; Betty Layne DesPortes

Subject: Re: Mark Weiner Evaluation Date

Thank you all. It is not necessary to transport Mr. Weiner. As we advised the Court at our last hearing, we have instructed him to answer no further questions, and accordingly, he will not be participating in an evaluation.

We will be in contact with Dr. Murrie upon our return from a conference next week.

Steven D. Benjamin

Partner

Benjamin & DesPortes, P.C.

Past President

National Association of Criminal Defense Lawyers

P.O. Box 2464

11 South 12th Street, Suite 302

Richmond, VA 23218

+1 804.788.4444 sbenjamin@benjamindesportes.com www.benjamindesportes.com

Sent from my iPad

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Sent: Tuesday, October 14, 2014 11:28 AM

To: Stacey Trader

Cc: Denise Lunsford; 'Steven D. Benjamin'; Denise Hodges; Boyter, Lynn D *HS

Subject: RE: Mark Weiner Evaluation Date

Ms. Trader et al,

Thank you for the update and the formal order. We were just reviewing our calendar yesterday, and wondering about the status of this case.

Just to clarify: I understand that there had been some question as to whether this evaluation would be ordered at all, and if so, from whom. I assume from this court order that all questions have been resolved, and the process shall move forward. But please correct me if there are any lingering questions or caveats.

Assuming the process should move forward, I will ask—by copy of this email and additional correspondence as necessary—to receive all available records from Ms. Lunsford and Mr. Benjamin. This includes any prior criminal records and collateral documents related to the current charges (from the CWA office), as well as any available prior mental health, treatment, and schooling records (from defense counsel). If at all possible, we ask to receive all records at least one week before the evaluation date, in order to allow us to review them thoroughly, and seek any missing materials.

In terms of scheduling, our next available opening is Monday November 3rd, when we could see Mr. Weiner beginning around 10:00.

If this timing poses a problem, let me know, and I will try to create an opening to see him sooner.

lencourage any and all of you to be in touch with any questions or concerns.

Thank you, Dan

Daniel Murrie, PhD Director of Psychology, Institute of Law, Psychiatry, and Public Policy
Associate Professor of Psychiatry and Neurobehavioral Sciences
University of Virginia School of Medicine
434.924.8308
434.924.5788 (fax)
Murrie@Virginia.edu

From: Stacey Trader [mailto:strader@albemarle.org]

Sent: Tuesday, October 14, 2014 9:34 AM

To: Murrie, Daniel C *HS

Cc: Denise Lunsford; 'Steven D. Benjamin'; Denise Hodges

Subject: Mark Weiner Evaluation Date

Dr. Murrie, On 9/30/14, Judge Higgins Ordered a 19.2-300 evaluation for Mark Weiner to be done by you, specifically. To my knowledge, no one from Mr. Benjamin's office has scheduled the evaluation yet or prepared a transportation order. Please let me know which date you would like Mr. Weiner at your office, so that I can prepare a transport order. Attached is the Order for the evaluation.

Stacey Trader, Paralegal Office of the Albemarle County Commonwealth Attorney 410 East High Street Charlottesville, VA 22902 (434) 972-4072 (434) 972-4093 (fax)

<Higgins.weiner.5.pdf>

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Monday, December 08, 2014 12:36 PM

To:

Denise Lunsford

Cc:

bldesportes@benjamindesportes.com

Subject:

Commonwealth v. Mark Weiner

Attachments:

Mtn_Newly_Discovered.pdf; Transcript_Pages.pdf; Pesca_Affidavit.pdf; Houchens_Affidavit.pdf; Childress_Affidavit.pdf; Rental_Records.pdf

Hi Denise,

Attached to this email is a motion to set aside and related exhibits. The motion is premised on our very recent identification of new witnesses and discovery of new evidence. We would like to be heard on this motion on December 17. I would be happy to discuss it with you. Please let me know if you have any questions, or if I can provide any additional information.

Best regards,

-5

From:

Denise Lunsford

Sent:

Monday, December 08, 2014 1:05 PM

To:

strader@albemarle.org

Subject:

FW: Commonwealth v. Mark Weiner

Attachments:

Mtn_Newly_Discovered.pdf; Transcript_Pages.pdf; Pesca_Affidavit.pdf; Houchens_Affidavit.pdf; Childress_Affidavit.pdf; Rental_Records.pdf

From: Steven D. Benjamin [mailto:sbenjamin@benjamindesportes.com]

Sent: Monday, December 08, 2014 12:36 PM

To: Denise Lunsford

Cc: bldesportes@benjamindesportes.com **Subject:** Commonwealth v. Mark Weiner

Hi Denise,

Attached to this email is a motion to set aside and related exhibits. The motion is premised on our very recent identification of new witnesses and discovery of new evidence. We would like to be heard on this motion on December 17. I would be happy to discuss it with you. Please let me know if you have any questions, or if I can provide any additional information.

Best regards,

-s

From:

Green, Francis J. <FGreen@timesdispatch.com>

Sent:

Monday, December 08, 2014 4:02 PM

To:

Denise Lunsford

Subject:

Weiner case filings

Ms. Lunsford,

Can you comment on the motion and accompanying affidavits filed today in the Weiner abduction case?

Many Thanks,

Frank Green Richmond Times Dispatch 804-649-6340

From:

Denise Lunsford

Sent:

Monday, December 08, 2014 4:28 PM

To:

Terry Walls; Sandra Abbott

Subject:

FW: Commonwealth v. Mark Weiner

Attachments:

Mtn_Newly_Discovered.pdf; Transcript_Pages.pdf; Pesca_Affidavit.pdf; Houchens Affidavit.pdf; Childress_Affidavit.pdf; Rental_Records.pdf

From: Steven D. Benjamin [mailto:sbenjamin@benjamindesportes.com]

Sent: Monday, December 08, 2014 12:36 PM

To: Denise Lunsford

Cc: bldesportes@benjamindesportes.com **Subject:** Commonwealth v. Mark Weiner

Hi Denise,

Attached to this email is a motion to set aside and related exhibits. The motion is premised on our very recent identification of new witnesses and discovery of new evidence. We would like to be heard on this motion on December 17. I would be happy to discuss it with you. Please let me know if you have any questions, or if I can provide any additional information.

Best regards,

-s

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Friday, December 12, 2014 9:35 AM Denise Hodges; Denise Lunsford

To: Cc:

bldesportes@benjamindesportes.com

Subject:

Commonwealth v. Mark Weiner

Dear Ms. Lunsford and Ms. Hodges,

Please find attached a Notice of Hearing in the referenced case. The defense would like to present evidence and be heard on its Motion to Set Aside Verdict Based on Additional Newly-Discovered Evidence on Wednesday, December 17, at 12:30 p.m. If there is any objection to proceeding on the motion at that time, I would appreciate advance notice so that witnesses may be called off and not be inconvenienced.

I am available to discuss or be heard on this matter at anytime prior to December 17.

Best regards,

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Friday, December 12, 2014 9:46 AM

To:

Denise Hodges; Denise Lunsford

Cc:

bldesportes@benjamindesportes.com

Subject:

RE: Commonwealth v. Mark Weiner

Dear Ms. Hodges - thank you very much for your prompt reply. Do you know if there is anyone within Ms. Lunsford's office to whom I could also direct notice (and who could hopefully forward it to Denise)?

Thanks!

-s

Steven D. Benjamin
Partner
Benjamin & DesPortes, P.C.
Past President
National Association of Criminal Defense Lawyers
P.O. Box 2464
Richmond, VA 23218
804 788-4444
804 644-4512 (fax)
sbenjamin@benjamindesportes.com

----- Original Message -----

www.benjamindesportes.com

Subject: RE: Commonwealth v. Mark Weiner From: Denise Hodges dhodges@albemarle.org

Date: Fri, December 12, 2014 9:37 am

To: "Steven D. Benjamin" <sbenjamin@benjamindesportes.com>, Denise

Lunsford <dlunsford@albemarle.org>
Cc: "bldesportes@benjamindesportes.com"
<bld><bld>

cbldesportes@benjamindesportes.com>

Mr. Benjamin: Ms. Lunsford is out of the office until next week I believe and Judge Higgins is out today. However I will forward this email to Judge Higgins and hope to respond to you promptly.

Denise Hodges, Judicial Assistant Albemarle Circuit Court - Judge's Chambers 501 E. Jefferson Street, 3rd Floor Charlottesville, VA 22902

Fax: 434-972-4071

Telephone: 434-972-4015

From: Steven D. Benjamin [mailto:sbenjamin@benjamindesportes.com]

Sent: Friday, December 12, 2014 9:35 AM

To: Denise Hodges; Denise Lunsford **Cc:** <u>bldesportes@benjamindesportes.com</u> **Subject:** Commonwealth v. Mark Weiner

Dear Ms. Lunsford and Ms. Hodges,

Please find attached a Notice of Hearing in the referenced case. The defense would like to present evidence and be heard on its Motion to Set Aside Verdict Based on Additional Newly-Discovered Evidence on Wednesday, December 17, at 12:30 p.m. If there is any objection to proceeding on the motion at that time, I would appreciate advance notice so that witnesses may be called off and not be inconvenienced.

I am available to discuss or be heard on this matter at anytime prior to December 17.

Best regards,

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Friday, December 12, 2014 1:09 PM

To:

Toni Tuthill; Denise Hodges; Denise Lunsford

Cc:

bldesportes@benjamindesportes.com

Subject:

RE: Commonwealth v. Mark Weiner

Attachments:

Notice.pdf

I may have failed to attach the Notice to my email this morning. Here it is.

Steven D. Benjamin

Partner

Benjamin & DesPortes, P.C.

Past President

National Association of Criminal Defense Lawyers

P.O. Box 2464

Richmond, VA 23218

804 788-4444

804 644-4512 (fax)

sbenjamin@benjamindesportes.com

www.benjamindesportes.com

----- Original Message -----

Subject: RE: Commonwealth v. Mark Weiner From: Toni Tuthill <ttuthill@albemarle.org> Date: Fri, December 12, 2014 10:01 am

To: Denise Hodges <dhodges@albemarle.org>, "Steven D. Benjamin"

<sbenjamin@benjamindesportes.com>, Denise Lunsford

<dlunsford@albemarle.org>

Cc: "bldesportes@benjamindesportes.com" <bld>

| bldesportes@benjamindesportes.com > |

Ms. Lunsford is currently out of the office until Monday December 15, 2014, we are unable to schedule a hearing until she returns.

7oni G. Tuthill

Albemarle County Commonwealth's Attorney's Office

434-972-4172

434-972-4093 (fax)

From: Denise Hodges

Sent: Friday, December 12, 2014 9:47 AM **To:** Steven D. Benjamin; Denise Lunsford

Cc: bldesportes@benjamindesportes.com; Toni Tuthill

Subject: RE: Commonwealth v. Mark Weiner

I have copied Toni Tuthill.

From: Steven D. Benjamin [mailto:sbenjamin@benjamindesportes.com]

Sent: Friday, December 12, 2014 9:46 AM
To: Denise Hodges; Denise Lunsford
Cc: bldesportes@benjamindesportes.com
Subject: RE: Commonwealth v. Mark Weiner

Dear Ms. Hodges - thank you very much for your prompt reply. Do you know if there is anyone within Ms. Lunsford's office to whom I could also direct notice (and who could hopefully forward it to Denise)?

Thanks!

-5

Steven D. Benjamin
Partner
Benjamin & DesPortes, P.C.
Past President
National Association of Criminal Defense Lawyers
P.O. Box 2464
Richmond, VA 23218
804 788-4444
804 644-4512 (fax)
sbenjamin@benjamindesportes.com
www.benjamindesportes.com

----- Original Message -----

Subject: RE: Commonwealth v. Mark Weiner From: Denise Hodges dhodges@albemarle.org

Date: Fri, December 12, 2014 9:37 am

To: "Steven D. Benjamin" < sbenjamin@benjamindesportes.com >, Denise

Lunsford <<u>dlunsford@albemarle.org</u>>
Cc: "<u>bldesportes@benjamindesportes.com</u>"
<<u>bldesportes@benjamindesportes.com</u>>

Mr. Benjamin: Ms. Lunsford is out of the office until next week I believe and Judge Higgins is out today. However I will forward this email to Judge Higgins and hope to respond to you promptly.

Denise Hodges, Judicial Assistant Albemarle Circuit Court - Judge's Chambers 501 E. Jefferson Street, 3rd Floor

Charlottesville, VA 22902

Fax: 434-972-4071

Telephone: 434-972-4015

From: Steven D. Benjamin [mailto:sbenjamin@benjamindesportes.com]

Sent: Friday, December 12, 2014 9:35 AM
To: Denise Hodges; Denise Lunsford
Cc: bldesportes@benjamindesportes.com
Subject: Commonwealth v. Mark Weiner

Dear Ms. Lunsford and Ms. Hodges,

Please find attached a Notice of Hearing in the referenced case. The defense would like to present evidence and be heard on its Motion to Set Aside Verdict Based on Additional Newly-Discovered Evidence on Wednesday, December 17, at 12:30 p.m. If there is any objection to proceeding on the motion at that time, I would appreciate advance notice so that witnesses may be called off and not be inconvenienced.

I am available to discuss or be heard on this matter at anytime prior to December 17.

Best regards,

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Monday, December 15, 2014 1:11 PM

To:

Denise Hodges; Denise Lunsford bldesportes@benjamindesportes.com

Cc: Subject:

RF: Commonwealth v. Mark Weiner

Ms. Hodges: Can you confirm that Judge Higgins will have no objection to the defense being heard on its Motion to Set Aside on Wednesday at 12:30 p.m.?

Thank you.

Steven D. Benjamin

Partner

Benjamin & DesPortes, P.C.

Past President

National Association of Criminal Defense Lawyers

P.O. Box 2464

Richmond, VA 23218

804 788-4444

804 644-4512 (fax)

sbenjamin@benjamindesportes.com

www.benjamindesportes.com

----- Original Message -----

Subject: RE: Commonwealth v. Mark Weiner

From: Denise Hodges <dhodges@albemarle.org>

Date: Fri, December 12, 2014 9:37 am

To: "Steven D. Benjamin" <sbenjamin@benjamindesportes.com>, Denise

Lunsford <dlunsford@albemarle.org>

Cc: "bldesportes@benjamindesportes.com" <bld>

cbldesportes@benjamindesportes.com>

Mr. Benjamin: Ms. Lunsford is out of the office until next week I believe and Judge Higgins is out today. However I will forward this email to Judge Higgins and hope to respond to you promptly.

Denise Hodges, Judicial Assistant Albemarle Circuit Court - Judge's Chambers 501 E. Jefferson Street, 3rd Floor

Charlottesville, VA 22902

Fax: 434-972-4071

Telephone: 434-972-4015

From: Steven D. Benjamin [mailto:sbenjamin@benjamindesportes.com]

Sent: Friday, December 12, 2014 9:35 AM To: Denise Hodges; Denise Lunsford Cc: bldesportes@benjamindesportes.com Subject: Commonwealth v. Mark Weiner

Dear Ms. Lunsford and Ms. Hodges,

Please find attached a Notice of Hearing in the referenced case. The defense would like to present evidence and be heard on its Motion to Set Aside Verdict Based on Additional Newly-Discovered Evidence on Wednesday, December 17, at 12:30 p.m. If there is any objection to proceeding on the motion at that time, I would appreciate advance notice so that witnesses may be called off and not be inconvenienced.

I am available to discuss or be heard on this matter at anytime prior to December 17.

Best regards,

From:

Betty Layne DesPortes

bldesportes@benjamindesportes.com>

Sent:

Tuesday, December 16, 2014 4:57 PM

To:

Denise Hodges; Denise Lunsford

Cc:

sbenjamin@benjamindesportes.com

Subject:

RE: Mark Weiner

I have forwarded the Court's letter to Mr. Benjamin. We will be present at 12:30 tomorrow to reschedule the matter.

Betty Layne DesPortes, VSB#34360 Benjamin & DesPortes, PC Mailing Address: P.O. BOX 2464 Richmond, VA 23218-2464 Street Address: 11 S. 12th St., Suite 302

Richmond, VA 23219 Tel: 804-788-4444

Email: bldesportes@benjamindesportes.com Website: www.benjamindesportes.com

----- Original Message -----

Subject: Mark Weiner

From: Denise Hodges <dhodges@albemarle.org>

Date: Tue, December 16, 2014 4:40 pm

To: Denise Lunsford <dlunsford@albemarle.org>,

"bldesportes@benjamindesportes.com" <bldesportes@benjamindesportes.com>

From:

Betty Layne DesPortes

bldesportes@benjamindesportes.com>

Sent:

Wednesday, December 17, 2014 7:23 AM

To:

Denise Hodges; Denise Lunsford

Cc:

sbenjamin@benjamindesportes.com

Subject:

RE: Mark Weiner

Ms. Hodges -

Since we will not be proceeding on the motion today, Michael Pesca (witness on the motion) does not need to be transported from the Albemarle-Charlottesville Regional Jail.

Thank you,

Betty Layne DesPortes, VSB#34360 Benjamin & DesPortes, PC Mailing Address: P.O. BOX 2464 Richmond, VA 23218-2464 Street Address: 11 S. 12th St., Suite 302 Richmond, VA 23219

Tel: 804-788-4444 Email: bldesportes@benjamindesportes.com Website: www.benjamindesportes.com

----- Original Message -----

Subject: Mark Weiner

From: Denise Hodges <dhodges@aibemarle.org>

Date: Tue, December 16, 2014 4:40 pm

To: Denise Lunsford <dlunsford@albemarle.org>,

"bldesportes@benjamindesportes.com" <bldesportes@benjamindesportes.com>

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Monday, February 23, 2015 4:29 PM

To:

Denise Lunsford

Cc: Subject: bldesportes@benjamindesportes.com [FWD: Comm v. Mark L. Weiner - Reply]

Attachments:

Reply Newly_Discovered_Mtn.pdf

Defendant's reply is attached.

Steven D. Benjamin
Partner
Benjamin & DesPortes, P.C.
Past President
National Association of Criminal Defense Lawyers
P.O. Box 2464
Richmond, VA 23218
804 788-4444
804 644-4512 (fax)
sbenjamin@benjamindesportes.com

----- Original Message -----

www.benjamindesportes.com

Subject: Comm v. Mark L. Weiner - Reply

From: "Betty Layne DesPortes" < bidesportes@benjamindesportes.com >

Date: Mon, February 23, 2015 1:32 pm To: sbenjamin@benjamindesportes.com

Betty Layne DesPortes, VSB#34360 Benjamin & DesPortes, PC Mailing Address: P.O. BOX 2464 Richmond, VA 23218-2464

Street Address:

11 S. 12th St., Suite 302 Richmond, VA 23219

Tel: 804-788-4444

Email: <u>bldesportes@benjamindesportes.com</u> Website: <u>www.benjamindesportes.com</u>

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Tuesday, June 02, 2015 4:42 PM

To:

Denise Lunsford

Cc:

bldesportes@benjamindesportes.com

Subject:

Commonwealth v. Mark Weiner

Attachments:

Additional_Witness_Mills.pdf

The attached pleading is being filed in this matter.

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Monday, June 08, 2015 12:43 PM

To:

Denise Hodges

Cc:

bldesportes@benjamindesportes.com; Denise Lunsford

Subject:

Commonwealth v. Mark Weiner

Attachments:

Mills_Reply_and_Police_Report.pdf; Additional_Witness_Mills.pdf

Ms. Hodges,

I would appreciate your providing the attached pleadings to Judge Higgins prior to tomorrow's hearing if they have not already been brought to her attention.

The first attachment, filed today, consists of two pleadings:

1. Notice of Additional Newly-Discovered Evidence (Chelsea Steiniger's False Reports to Police)

2. Defendant's Reply to Commonwealth's Response Concerning Witness Michael Mills

The second attachment, filed June 2, is one pleading:

1. Notice of Additional Witness in Support of Defendant's Motion to Set Aside Verdict (Based on Additional Newly-Discovered Evidence).

Thank you for your assistance.

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Monday, June 08, 2015 12:45 PM

To:

Denise Hodges

Cc:

bldesportes@benjamindesportes.com; Denise Lunsford

Subject:

RE: Commonwealth v. Mark Weiner

Thanks!

-S

Steven D. Benjamin
Partner
Benjamin & DesPortes, P.C.
Past President
National Association of Criminal Defense Lawyers
P.O. Box 2464
Richmond, VA 23218
804 788-4444
804 644-4512 (fax)
sbenjamin@benjamindesportes.com
www.benjamindesportes.com

----- Original Message -----

Subject: RE: Commonwealth v. Mark Weiner From: Denise Hodges <dhodges@albemarle.org>

Date: Mon, June 08, 2015 12:43 pm

To: "Steven D. Benjamin" <sbenjamin@benjamindesportes.com>

Cc: "bldesportes@benjamindesportes.com"

<dlunsford@albemarle.org>

Received and forwarded. Denise Hodges

From: Steven D. Benjamin [mailto:sbenjamin@benjamindesportes.com]

Sent: Monday, June 08, 2015 12:43 PM

To: Denise Hodges

Cc: bldesportes@benjamindesportes.com; Denise Lunsford

Subject: Commonwealth v. Mark Weiner

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The first attachment, filed today, consists of two pleadings:

- 1. Notice of Additional Newly-Discovered Evidence (Chelsea Steiniger's False Reports to Police)
- 2. Defendant's Reply to Commonwealth's Response Concerning Witness Michael Mills

The second attachment, filed June 2, is one pleading:

1. Notice of Additional Witness in Support of Defendant's Motion to Set Aside Verdict (Based on Additional Newly-Discovered Evidence).

Thank you for your assistance.

From:

Denise Lunsford

Sent:

Tuesday, June 09, 2015 6:59 PM

To:

Henry Graff

Subject:

Weiner

Hi Henry.

Didn't see you at Weiner hearing today. There were inaccuracies in reporting however. Thought you should know.

Sent from my iPhone

From:

Henry Graff <hgraff@nbc29.com>

Sent:

Tuesday, June 09, 2015 7:13 PM

To:

Denise Lunsford

Cc:

David Foky; ajaniga@nbc29.com

Subject:

Re: Weiner

Can you detail those please? I'm copying David and Amanda on this.

Henry Graff Anchor/Reporter WVIR-TV NBC29 Mobile: 434.960.6219 Twitter: @HenryGraff

> On Jun 9, 2015, at 6:58 PM, Denise Lunsford <dlunsford@albemarle.org> wrote:

> Hi Henry.

> Didn't see you at Weiner hearing today. There were inaccuracies in reporting however. Thought you should know.

> Sent from my iPhone

From:

dlfoky@gmail.com on behalf of David Foky <dfoky@nbc29.com>

Sent:

Tuesday, June 09, 2015 7:15 PM

To:

Henry Graff

Cc:

Denise Lunsford; ajaniga@nbc29.com

Subject:

Re: Weiner

Denise,

Please let me know what was incorrect ASAP so we can get it fixed.

Thanks.

David

On Tue, Jun 9, 2015 at 7:13 PM, Henry Graff < hgraff@nbc29.com wrote: Can you detail those please? I'm copying David and Amanda on this.

Henry Graff Anchor/Reporter WVIR-TV NBC29 Mobile: 434.960.6219

Twitter: @HenryGraff

> On Jun 9, 2015, at 6:58 PM, Denise Lunsford <<u>dlunsford@albemarle.org</u>> wrote:

> Hi Henry.

> Didn't see you at Weiner hearing today. There were inaccuracies in reporting however. Thought you should know.

>

> Sent from my iPhone

David L. Foky News Director WVIR-TV NBC29 Charlottesville, VA

office: 434.220.2937 mobile: 434.882.3865

From:

Denise Lunsford

Sent:

Tuesday, June 09, 2015 7:43 PM

To: Subject: Henry Graff Re: Weiner

The people who testified that the victim had been to the property never testified she was partying, drinking and doing drugs. They testified that's what THEY were doing. Not the victim. They testified about two instances she had allegedly been there. The testimony on the first, the fire, was largely inconsistent with each other witness and also the police report. The other incident also contained inconsistencies between witnesses.

One witness, not "witnesses", signed an affidavit saying the victim admitted to making up the account with Weiner. The report neglected to include that the witness was her boyfriend who was charged with assault on the victim hours before he signed the affidavit.

Sent from my iPhone

- > On Jun 9, 2015, at 7:13 PM, Henry Graff < hgraff@nbc29.com > wrote:
- > Can you detail those please? I'm copying David and Amanda on this.
- > Henry Graff
- > Anchor/Reporter
- > WVIR-TV NBC29
- > Mobile: 434.960.6219
- > Twitter: @HenryGraff
- >> On Jun 9, 2015, at 6:58 PM, Denise Lunsford <dlunsford@albemarle.org> wrote:
- >> Hi Henry.

>>

- >> Didn't see you at Weiner hearing today. There were inaccuracies in reporting however. Thought you should know.
- >> >> Sent from my iPhone

Denise Lunsford				
From: Sent: To: Subject:	Henry Graff <hgraff@nbc29.com> Tuesday, June 09, 2015 7:56 PM Denise Lunsford Re: Weiner</hgraff@nbc29.com>			
Thank you very much. Sor	rry about this.			
Henry Graff Anchor/Reporter WVIR-TV NBC29 Mobile: 434.960.6219 Twitter: @HenryGraff				
> On Jun 9, 2015, at 7:42	PM, Denise Lunsford <dlunsford@albemarle.org> wrote:</dlunsford@albemarle.org>			
drugs. They testified that been there. The testimon report. The other inciden	ed that the victim had been to the property never testified she was partying is what THEY were doing. Not the victim. They testified about two instances by on the first, the fire, was largely inconsistent with each other witness and also contained inconsistencies between witnesses. esses", signed an affidavit saying the victim admitted to making up the acconclude that the witness was her boyfriend who was charged with assault or davit.	s she had allegedly I also the police ount with Weiner.		
>				
> Sent from my iPhone		•		
>>	3 PM, Henry Graff <hgraff@nbc29.com> wrote: please? I'm copying David and Amanda on this.</hgraff@nbc29.com>			
>> Anchor/Reporter >> WVIR-TV NBC29 >> Mobile: 434.960.6219 >> Twitter: @HenryGraft				
>>>	:58 PM, Denise Lunsford <dlunsford@albemarle.org> wrote: einer hearing today. There were inaccuracies in reporting however. Though</dlunsford@albemarle.org>	t you should know.		

>>> Sent from my iPhone

From:

Denise Lunsford

Sent:

Wednesday, July 08, 2015 5:16 PM

To:

sbenjamin@benjamindesportes.com; bldesportes@benjamindesportes.com

Subject:

Weiner - Urgent

Steve

I need to talk to you immediately. Please call me on my cell, 434-

Denise Y. Lunsford, Esq.
Albemarle County Commonwealth Attorney
434-972-4072

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Thursday, July 09, 2015 9:31 AM

To:

Denise Lunsford

Cc:

bldesportes@benjamindesportes.com

Subject:

RE: Weiner - Urgent

Denise,

Thank you for the call last night. I have an idea for the appropriate pleadings, and some additional information to provide to you.

I will be out of the office in meetings between 930 - 11:00 a.m. and 1:45 - 3:30 p.m. today.

-5

Steven D. Benjamin Partner Benjamin & DesPortes, P.C. Past President National Association of Criminal Defense Lawyers P.O. Box 2464 Richmond, VA 23218 804 788-4444 804 644-4512 (fax) sbenjamin@benjamindesportes.com www.benjamindesportes.com

----- Original Message -----

Subject: Weiner - Urgent

From: Denise Lunsford <dlunsford@albemarle.org>

Date: Wed, July 08, 2015 5:16 pm

To: "sbenjamin@benjamindesportes.com" <sbenjamin@benjamindesportes.com>, "bldesportes@benjamindesportes.com" <bldesportes@benjamindesportes.com>

Steve

I need to talk to you immediately. Please call me on my cell, 434-

Denise y. Lunsford, Esq. Albemarle County Commonwealth Attorney 434-972-4072

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Thursday, July 09, 2015 11:31 AM

To:

Denise Lunsford; bldesportes@benjamindesportes.com

Subject:

RE: Weiner - Urgent

Attachments:

Escort Application.pdf

Steven D. Benjamin

Partner

Benjamin & DesPortes, P.C.

Past President

National Association of Criminal Defense Lawyers

P.O. Box 2464

Richmond, VA 23218

804 788-4444

804 644-4512 (fax)

sbenjamin@benjamindesportes.com

www.benjamindesportes.com

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Denise Y. Lunsford, Esq.
Albemarle County Commonwealth Attorney
434-972-4072

From:

Denise Lunsford

Sent:

Thursday, July 09, 2015 11:37 AM

To:

Denise Hodges; sbenjamin@benjamindesportes.com

Subject:

Weiner motion

Denise

Steve and I would like to get before the Court on Tuesday, 7.14, at 1:00.

Please confirm

Thx

d

Denise Y. Lunsford, Esq.
Albemarle County Commonwealth Attorney
434-972-4072

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Friday, July 10, 2015 9:26 AM

To:

Denise Lunsford

Cc:

bldesportes@benjamindesportes.com

Subject:

RE: Weiner

Attachments:

Mtn_Newly_Discovered_071015_final.pdf

Denise,

The attached will be filed later this morning.

-S

From:

Denise Lunsford

Sent:

Friday, July 10, 2015 9:34 AM

To:

Steven D. Benjamin

Subject:

RE: Weiner

Steve

It your motion and I can clarify my thoughts about the information at the hearing. But what do you mean about the information about what happened after being inconsistent with trial testimony. I am assuming you are talking about the information you sent to me yesterday morning.

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Sent: Friday, July 10, 2015 9:26 AM

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Cc: bldesportes@benjamindesportes.com

Subject: RE: Weiner

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The attached will be filed later this morning.

-5

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Friday, July 10, 2015 9:51 AM

To:

Denise Lunsford

Subject:

RE: Weiner

Do you want me to detail the drug dealing? Happy to do so.

Yes - the

, and the

versus her testimony that she was

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Steven D. Benjamin

Partner

Benjamin & DesPortes, P.C.

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Steven D. Benjamin Partner

Benjamin & DesPortes, P.C.

Past President

National Association of Criminal Defense Lawyers

P.O. Box 2464
Richmond, VA 23218
804 788-4444
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Sent:

Friday, July 10, 2015 9:51 AM

To:

Steven D. Benjamin

Subject:

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Sent: Friday, July 10, 2015 9:26 AM

To: Denise Lunsford

Cc: bldesportes@benjamindesportes.com

Subject: RE: Weiner

Denise,

The attached will be filed later this morning.

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Friday, July 10, 2015 9:58 AM

To:

Denise Lunsford

Cc:

bldesportes@benjamindesportes.com

Subject:

RE: Weiner

Ok. So I will file it in current form.

-5

Steven D. Benjamin

Partner

Benjamin & DesPortes, P.C.

Past President

National Association of Criminal Defense Lawyers

P.O. Box 2464

Richmond, VA 23218

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Subject: RE: Weiner

Denise,

The attached will be filed later this morning.

-s

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Monday, July 13, 2015 12:27 PM Denise Hodges; Denise Lunsford

To: Cc:

Stacey Trader; Roxanne Morris; Chelsea M Barker

Subject:

RF. Weiner motion

Ms. Hodges,

Can you please arrange for Mr. Weiner to be transported for our 1:00 p.m. hearing tomorrow?

Thank you.

Steven D. Benjamin

Partner

Benjamin & DesPortes, P.C.

Past President

National Association of Criminal Defense Lawyers

P.O. Box 2464

Richmond, VA 23218

804 788-4444

804 644-4512 (fax)

sbenjamin@benjamindesportes.com

www.benjamindesportes.com

----- Original Message -----Subject: RE: Weiner motion

From: Denise Hodges <dhodges@albemarle.org>

Date: Thu, July 09, 2015 11:57 am

To: Denise Lunsford <dlunsford@albemarle.org>,

"sbenjamin@benjamindesportes.com" <sbenjamin@benjamindesportes.com>

Cc: Stacey Trader <strader@albemarle.org>, Roxanne Morris

<RMORRIS@albemarle.org>, Chelsea M Barker <cbarker2@albemarle.org>

Confirmed.

Denise Hodges, Judicial Assistant Albemarle Circuit Court - Judge's Chambers 501 E. Jefferson Street, 3rd Floor

Charlottesville, VA 22902

Fax: 434-972-4071

Telephone: 434-972-4015

From: Denise Lunsford

Sent: Thursday, July 09, 2015 11:37 AM

To: Denise Hodges; sbenjamin@benjamindesportes.com

Subject: Weiner motion

Denise

Steve and I would like to get before the Court on Tuesday, 7.14, at 1:00.

Please confirm

Thx

d

Denise Y. Lunsford, Esq.
Albemarle County Commonwealth Attorney
434-972-4072

From:

Denise Lunsford

Sent:

Tuesday, July 14, 2015 8:15 AM

To:

Steven D. Benjamin

Subject:

Weiner Response

Attachments:

Response to Motion to Set Aside.pdf

Steve

Attached is my response. I have thought a lot about how to respond and what to say to the Court. I think it is important to let her know what happened and why but I still need to try to protect the victim. The information you know which is not included is that

Stating the facts in the manner set forth herein will,

hopefully, inform the Court without causing undue risk.

Let me know if you have questions.

Denise Y. Lunsford, Esq.
Albemarie County Commonwealth Attorney
434-972-4072

From:

Peter Vieth < Peter. Vieth@valawyersmedia.com>

Sent:

Tuesday, July 14, 2015 2:57 PM

To:

Denise Lunsford

Subject:

Inquiry from Va. Lawyers Weekly - Re: Weiner

Dear Ms. Lunsford -

I would welcome your account of the determination by your office to join the motion to vacate the conviction of Mark Weiner.

I am at (540) 761-5038.

Thanks!

-Peter

Peter Vieth
News Editor
Virginia Lawyers Weekly
411 East Franklin Street, Suite 505
Richmond, VA 23219
540/ 761-5038
Twitter: @Peter_Vieth

From:

Sean Cudahy <scudahy@nbc29.com>

Sent:

Wednesday, July 15, 2015 9:55 AM

To:

Denise Lunsford

Subject:

Story today

Hi Denise,

I'm working on a story today on the political fallout following yesterday's ruling with Mr. Weiner.

I'm planning on speaking with Robert Tracci -- as you may have seen, he did issue a release Tuesday -- and I certainly want to give you the opportunity to weigh in and respond.

Feel free to shoot me an e-mail or give me a call -- (434) 760--0795.

Thanks!

--Sean

From:

Denise Lunsford

Sent:

Wednesday, July 15, 2015 10:18 AM

To:

Sean Cudahy

Subject:

RE: Story today

Sure Sean. When do you want to talk.

From: Sean Cudahy [mailto:scudahy@nbc29.com]

Sent: Wednesday, July 15, 2015 9:55 AM

To: Denise Lunsford Subject: Story today

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Thanks!

--Sean

From:

Denise Lunsford

Sent:

Wednesday, July 15, 2015 10:21 AM

To:

Sean Cudahy

Subject:

RE: Story today

I did not see the release. Would you send it to me?

From: Sean Cudahy [mailto:scudahy@nbc29.com]

Sent: Wednesday, July 15, 2015 9:55 AM

To: Denise Lunsford Subject: Story today

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Thanks!

--Sean

From:

Sean Cudahy <scudahy@nbc29.com>

Sent:

Wednesday, July 15, 2015 10:23 AM

To:

Denise Lunsford

Subject:

Re: Story today

Absolutely!

Here is what he said:

From Robert Tracci: "The conduct of the Albemarle Commonwealth's Attorney during key stages of the Mark Weiner prosecution has raised substantial process and fairness questions. Today's decision by Albemarle Commonwealth's Attorney Lunsford to join a defense motion to dismiss Mr. Weiner's case -- after over two and a half years of his incarceration -- does not answer these questions. Rather, it reinforces them.

"It is the duty of the prosecutor to seek justice, not merely convict." As Albemarle Commonwealth's Attorney, I will faithfully exercise my duty to seek justice and instill public confidence in the fair, transparent and even-handed conduct of the office."

Does around 11:30 work for you? I'm fairly flexible today.

--Sean

On Wed, Jul 15, 2015 at 10:20 AM, Denise Lunsford < dlunsford@albemarle.org > wrote:

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Thanks!
Sean

Sean Cudahy

Reporter

WVIR TV NBC29

(434) 760-0795 (Cell)

Twitter: @seancudahy

From:

Denise Lunsford

Sent:

Wednesday, July 15, 2015 10:24 AM

To: Subject: Sean Cudahy RE: Story today

Sure. Please call me at 972-4072

From: Sean Cudahy [mailto:scudahy@nbc29.com]

Sent: Wednesday, July 15, 2015 10:23 AM

To: Denise Lunsford
Subject: Re: Story today

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	Thanks!
:	Sean
	
	Sean Cudahy
	Reporter
	WVIR TV NBC29
	(434) 760-0795 (Cell)
-	Twitter: @seancudahy
) '(Sean Cudahy Reporter WVIR TV NBC29 (434) 760-0795 (Cell) Twitter: @seancudahy

Fre	om:	
_		

Sean Cudahy <scudahy@nbc29.com>

Sent: To:

Wednesday, July 15, 2015 10:29 AM

Subject:

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	Thanks!
	Sean
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	·
	Sean Cudahy
	Reporter

WVIR TV NBC29

(434) 760-0795 (Cell)

Twitter: @seancudahy

Sean Cudahy

Reporter

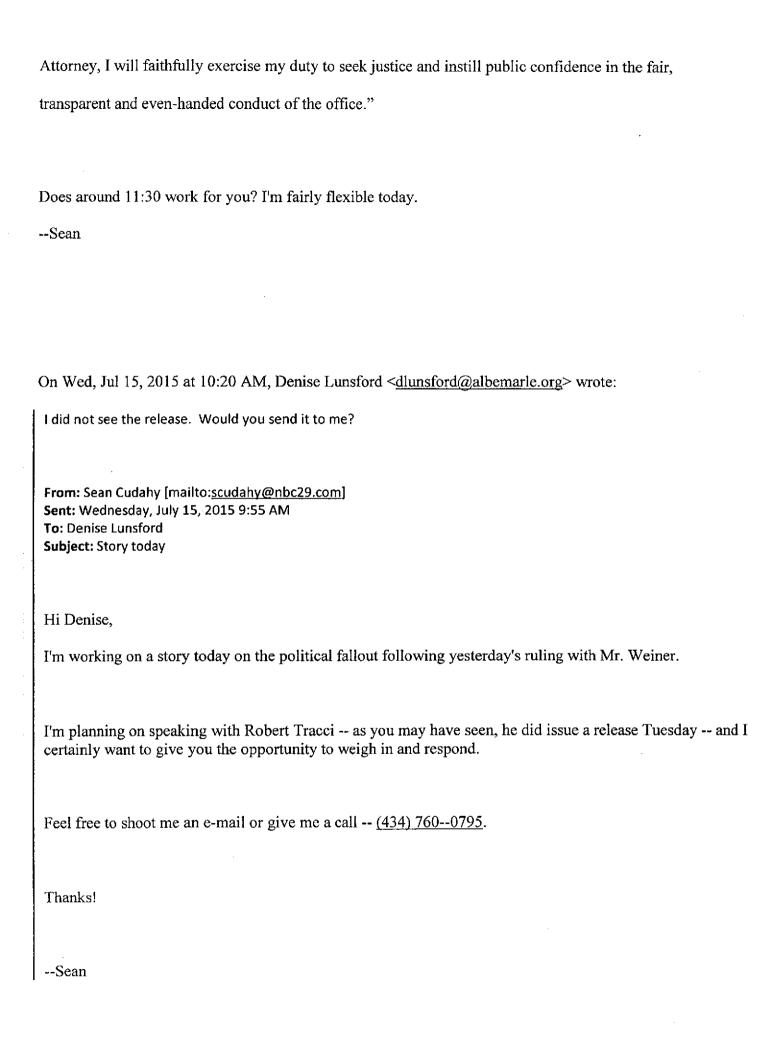
WVIR TV NBC29

(434) 760-0795 (Cell)

Twitter: @seancudahy

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Sean Cudahy

Reporter

WVIR TV NBC29

(434) 760-0795 (Cell)

Twitter: @seancudahy

Sean Cudahy

Reporter

WVIR TV NBC29

(434) 760-0795 (Cell)

Twitter: @seancudahy

From:

Seal, James D. (Dean) <dseal@dailyprogress.com>

Sent:

Wednesday, July 15, 2015 2:31 PM

To:

Denise Lunsford

Subject:

Question about information flow of JADE->ACCAO

Ms. Lunsford -

I was wondering if we could chat briefly about an aspect of the motion filed yesterday that freed Mark Weiner. I believe you might have explained it in court, but neither I nor apparently other media outlets seemed to quite understand how the information about the alleged victim being caught selling drugs to undercover JADE officers would have gotten to you, seeing as the uncharged allegations came from a different jurisdiction.

I understand how the burden of information from law enforcement falls on you, but is there some protocol by which that information should have come back to you? And might we have seen a similar situation to this one in other courts?

I left a message with your office, let me know if/when we could talk about this today, and thanks!

The Daily Progress

J. Dean Seal

Reporter
The Daily Progress
685 West Rio Road
Charlottesville, VA 22901
direct 434-978-7268 | mobile 804-929-1190
dseal@dailyprogress.com | www.dailyprogress.com





A Berkshire Hathaway Company

From:

Steven D. Benjamin <sbenjamin@benjamindesportes.com>

Sent:

Tuesday, August 11, 2015 9:03 AM

To:

Denise Lunsford

Cc:

bldesportes@benjamindesportes.com

Subject:

Mark Weiner - VSP

Attachments:

Clerk_08112015.pdf

Denise -

Attached is a letter to the clerk concerning the Virginia State Police records on Mark Weiner. Unfortunately, the VSP records are incomplete and they believe Mark has failed to register as a sex offender. The VSP needs copies of the final order vacating the conviction to correct their records. Any assistance you can provide would be greatly appreciated.

The supervisor at the VSP with whom we spoke is Mr. Wiggins. If you would like to speak with him directly, he can be reached at 804-674-2825.

The VSP Trooper who has been assigned is Trooper Black. Her number is 804-840-9666.

Betty Layne left a message for Roxanne in the Clerk's Office, but we have been unable to speak with anyone in the Clerk's Office directly.

Thank you, Steve

From:

Denise Lunsford

Sent:

Tuesday, August 11, 2015 9:04 AM

To:

Steven D. Benjamin

Subject:

RE: Mark Weiner - VSP

I will touch base with Roxanne today. I don't know the status of the final order but I do know that the judge is on vacation this week.

From: Steven D. Benjamin [mailto:sbenjamin@benjamindesportes.com]

Sent: Tuesday, August 11, 2015 9:03 AM

To: Denise Lunsford <dlunsford@albemarle.org>

Cc: bldesportes@benjamindesportes.com

Subject: Mark Weiner - VSP

Denise -

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Thank you, Steve

From:

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Sent:

Tuesday, August 11, 2015 9:17 AM

To:

Steven D. Benjamin

Cc:

bldesportes@benjamindesportes.com

Subject:

RE: Mark Weiner - VSP

Ok. I have talked to Roxanne. The order is on the Judge's desk and will be signed when she gets back. I have talked with Trooper Black and filled her in. I will email the order to her when it is signed.

From: Steven D. Benjamin [mailto:sbenjamin@benjamindesportes.com]

Sent: Tuesday, August 11, 2015 9:03 AM

To: Denise Lunsford <dlunsford@albemarle.org>

Cc: bldesportes@benjamindesportes.com

Subject: Mark Weiner - VSP

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Thank you, Steve

Denise Lunsford

From:

Lisa Provence < lisa@c-ville.com>

Sent:

Thursday, September 24, 2015 10:20 AM

To:

Denise Lunsford

Subject:

Re: c-ville's election issue

Early next week is fine or email is, too. I just want to know how the election is going and the response you're getting from people in what appears to be the most hotly contested local race..

Tracci is pretty much campaigning on the Mark Weiner case. Will that be the deciding factor?

And what should the public know about Tracci as a candidate?

He's claiming that you're too busy to debate him yet you can attend fundraisers. Your response?

He also says that you have a poor record protecting elders.

So if you can get back early next week, that would be great.

Thanks,

Lisa

Lisa Provence C-VILLE Weekly 434-817-2749 x14

On Thu, Sep 24, 2015 at 7:52 AM, Denise Lunsford < dlunsford@albemarle.org > wrote:

Lisa

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Sent:

Sunday, September 27, 2015 4:14 PM

To:

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Monday, September 28, 2015 1:35 PM

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