

*Attorney Grievance Commission v. Ucheomumu*  
 Circuit Court for Prince George's County  
 Case No. CAE17-07944

**Petitioner's Privilege Log**

No.	Date	Author	Recipient	Description	Reason
	<b>Docket No. 2015-2217</b>				
1	10/23/2015	JaCina Stanton, (former Assistant Bar Counsel)	Richard Lisko (former investigator)	assignment memorandum	work product; deliberative process
2	11/18/2015	JaCina Stanton	File	List of areas of inquiry	work product; deliberative process
3	11/18/2015	JaCina Stanton	File	Docket sheet	work product; deliberative process
4	02/08/2016	JaCina Stanton	AGC legal secretary	Email	work product
5	02/09/2015	JaCina Stanton	Glenn M. Grossman (former Bar Counsel)	Status report	Work product; deliberative process
6	03/25/2016	JaCina Stanton	Kendall Ruffatto (former AGC executive secretary)	Prior Sanctions Memo	Confidentiality pursuant to Maryland Rule 19-707
7	03/25/2016	JaCina Stanton	Alexander Okeke	Letter re: peer review	Confidentiality pursuant to Maryland Rule 19-707
8	03/25/2016	JaCina Stanton	Andrew N. Ucheomumu	Letter re: peer review	Confidentiality pursuant to Maryland Rule 19-707
9 (on jump drive)	03/25/2016	JaCina Stanton	Kendall Ruffatto	Statement of Charges with Exhibit List	Confidentiality pursuant to Maryland Rule 19-707

10	04/01/2016	JaCina Stanton	Alexander Okeke	Email re: peer review	Confidentiality pursuant to Maryland Rule 19-707
11	05/03/2016	Kendall Ruffatto	Harry Wolpoff (Peer Review Committee Chair)	Letter re: peer review	Confidentiality pursuant to Maryland Rule 19-707
12	05/23/2016	JaCina Stanton	File	Transfer memo	work product; deliberative process
13	06/22/2016	Jennifer L. Thompson	Alexander Okeke	Email re: peer review	Confidentiality pursuant to Maryland Rule 19-707
14	07/08/2016	Herbert Dubin (peer review panel chair)	Marianne J. Lee (AGC executive secretary)	Peer Review panel report	Confidentiality pursuant to Maryland Rule 19-707
15	07/12/2016	Marianne J. Lee	Andrew N. Ucheomumu	Letter re: panel reports	Confidentiality pursuant to Maryland Rule 19-707
16	08/22/2016	Marianne J. Lee	Andrew N. Ucheomumu	Letter re: filing public charges	Confidentiality pursuant to Maryland Rule 19-707
	<b>Docket No. 2015-0802</b>				
17	04/22/2015	JaCina Stanton	File	Docket sheet	Work product; deliberative process
18	04/23/2015	JaCina Stanton	Linda Lamone (AGC Chair)	Email re subpoena authorization	attorney-client; work product; deliberative process
19	06/23/2015	JaCina Stanton	Glenn M. Grossman	Status report	Work product; deliberative process
20	07/09/2015	JaCina Stanton	Michael Peregoy (former AGC investigator)	Assignment memo	Work product; deliberative process

21	03/25/2016	JaCina Stanton	Shannan Martin	Letter re: peer review	Confidentiality pursuant to Maryland Rule 19-707
22	03/25/2016	AGC legal secretary	Truc Lam (assistant to Wolpoff)	Email re: peer review	Confidentiality pursuant to Maryland Rule 19-707
23	04/01/2016	JaCina Stanton	Shannan Martin	Email re: peer review	Confidentiality pursuant to Maryland Rule 19-707
24	04/11/2016	Thomas Henning (Vice Chair of Peer Review Committee)	Andrew N. Ucheomumu	Letter re: peer review	Confidentiality pursuant to Maryland Rule 19-707
25	04/18/2016	Thomas Henning (Vice Chair of Peer Review Committee)	Andrew N. Ucheomumu	Letter re: peer review	Confidentiality pursuant to Maryland Rule 19-707
26	04/21/2016	Andrew N. Ucheomumu	JaCina Stanton	Letter re: peer review	Confidentiality pursuant to Maryland Rule 19-707
27	04/22/2016	JaCina Stanton	Andrew N. Ucheomumu	Letter re: peer review	Confidentiality pursuant to Maryland Rule 19-707
28	04/22/2016	Andrew N. Ucheomumu	Thomas Henning	Letter re: peer review	Confidentiality pursuant to Maryland Rule 19-707
29	04/25/2016	JaCina Stanton	Thomas Henning	Letter re: peer review	Confidentiality pursuant to Maryland Rule 19-707
30	04/25/2016	Thomas Henning	Andrew N. Ucheomumu	Letter re: peer review	Confidentiality pursuant to Maryland Rule 19-707
31	04/26/2016	Harry Wolpoff	Kendall Ruffatto	Letter re: peer review	Confidentiality pursuant to Maryland Rule 19-707

32	05/03/2016	Kendall Ruffatto	Harry Wolpoff	Letter re: peer review	Confidentiality pursuant to Maryland Rule 19-707
33	05/02/2016	Truc Lam	AGC legal secretary	Email re: peer review	Confidentiality pursuant to Maryland Rule 19-707
34	05/03/2016	AGC legal secretary	Peer review panel members	Email re: peer review	Confidentiality pursuant to Maryland Rule 19-707
35	05/02/2016	Harry Wolpoff	Andrew N. Ucheomumu	Letter re: peer review	Confidentiality pursuant to Maryland Rule 19-707
36	05/02/2016	Harry Wolpoff	Shannan Martin	Letter re: peer review	Confidentiality pursuant to Maryland Rule 19-707
37	05/02/2016	Harry Wolpoff	Alexander Okeke	Letter re: peer review	Confidentiality pursuant to Maryland Rule 19-707
38	05/02/2016	Harry Wolpoff	Herbert Dubin	Letter re: peer review	Confidentiality pursuant to Maryland Rule 19-707
39	05/23/2016	JaCina Stanton	File	Transfer memo	work product; deliberative process
40	06/20/2016	Thomas Henning	Andrew N. Ucheomumu	Letter re: peer review	Confidentiality pursuant to Maryland Rule 19-707
41	various dates (attached to 06/28/2016 email)	Shannan Martin	Jennifer Anukem, Esquire	email exchange	attorney-client privilege between Ms. Martin and successor counsel
42	10/14/2016	Jennifer L. Thompson	Shannan Martin	Email re: peer review panel report	Confidentiality pursuant to Maryland Rule 19-707

<b>43 (on jump drive)</b>	<b>June 20, 2016</b>	<b>Andrew N. Ucheomumu</b>	<b>Thomas Henning</b>	<b>Answer to Statement of Charges</b>	<b>Confidentiality pursuant to Maryland Rule 19-707</b>
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