

**From:** [REDACTED]

**To:** [REDACTED]

**Cc:** [REDACTED]

**Subject:** FW: Transition Team Request for Significant, Publicly Filed Cases

**Date:** Mon, 04 Jan 2021 16:21:16 +0000

**Attachments:** Publicly\_Filed\_SDNY\_Cases\_for\_Transition.docx

**Inline-Images:** image004.png

---

I've attached a document with all three case write ups we discussed. As you can see below, it's supposed to be sent to EOUSA paralega [REDACTED] by tomorrow. I'm happy to send it to her once you've signed off.

Begin forwarded message:

**From:** [REDACTED]

**Date:** December 22, 2020 at 12:42:33 PM EST

**To:** [REDACTED]

**Cc:** [REDACTED]

**Subject:** Transition Team Request for Significant, Publicly Filed Cases

**Reply-To:** [REDACTED]

All FAUSAs, Criminal Chiefs, and Civil Chiefs:

EOUSA just received a request from the incoming administration's transition team for a list of pending, significant cases **on public dockets**. Accordingly, we ask that you send information about your top **TWO criminal cases** and **ONE civil case** by **Tuesday, January 5, 2021**. You should select cases that your leadership deems the most significant and impactful for your district. For each case, please provide the following information:

Case name

Docket number

Brief description of the charges/claims

Current case status

Link to most recent press release (if applicable)

Please send your information to Paralega [REDACTED] at [REDACTED] Thank you for your prompt attention to this important matter.

[REDACTED]  
Chief | Legal Programs

Executive Office for United States Attorneys

United States Department of Justice

