

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 paralegal [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]

[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 Paralegal [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
[REDACTED]
[REDACTED]

