

From: "[REDACTED] (USANYS)" [REDACTED] <[REDACTED]>
To: [REDACTED] (USANYS)" <[REDACTED]>
Cc: "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>

Subject: Non-public matters for transition

Date: Mon, 11 Jan 2021 22:32:40 +0000

Attachments: Non-public_investigations [REDACTED].docx

[REDACTED] – attached is a draft response to the transition’s request for a description of non-public investigations and matters. Although EOUSA said it was not necessary to include cases for which we have previously sent a UMR, I did not draw that distinction, though we can discuss if you think we should. There is one additional description from which I am recused; [REDACTED] will send that separately to you.

[REDACTED], if you think there are any other cases that should be in this memo, let me know.

[REDACTED]
*Counsel to the Acting U.S. Attorney
United States Attorney’s Office
Southern District of New York*

[REDACTED]