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MIME-Version: 1.0

Subject: Freedom of Information Act Request: Sentencing Memorandum (or

Memoranda),

Louis Eppolito and Stephen Caracappa

From: 107849-53701388@requests.muckrock.com

To: crm.foia@usdoj.gov

Date: Sat, 06 Feb 2021 19:22:23 -0000

Message-ID:

<161263934306.51.16003345570172335590@ea89669b-8360-4b50-91d6-

c961e7748605.prvt.dyno.rt.heroku.com>

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MIME-Version: 1.0

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MIME-Version: 1.0

Content-Transfer-Encoding: 7bit

Department of Justice, Criminal Division FOIA Office Suite 1127, Keeney Building 1301 New York Ave NW Washington, DC 20530-0001

February 6, 2021

To Whom It May Concern:

Pursuant to the Freedom of Information Act, I hereby request the following records:

The Sentencing Memorandum (or Memoranda) prepared by the US Attorney's Office for the Eastern District of New York in their case against Louis Eppolito and Stephen Caracappa (Case 1:05-cr-00192-JBW), or any record stating summarizing offense conduct (both charged and un-charged) for purposes of determining sentencing in the aforementioned case.

This request is occasioned by the lack of a docket entry for any Sentencing Memorandum for either defendant on the PACER dockets. I believe it is possible that in the extended post-trial litigation (between the years of 2006 and 2009) before final sentencing, it may have been omitted. However, I reason that the Criminal Division may hold these records.

Records may be located from the Criminal Division's Central Criminal Division Index File and Associated Records (System of Records number CRM-001)

Please note that both Mr. Caracappa and Mr. Eppolito are known to be deceased (please see PDF printouts of Bureau of Prisons Inmate Locator), and their privacy interests are greatly diminished. Release of the memorandum or memoranda concerning the offense conduct of Eppolito and Caracappa serves the public interest of understanding a landmark case of police corruption.

The requested documents will be made available to the general public, and this request is not being made for commercial purposes.

In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.

Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires.

Sincerely,

T. McElwee

Filed via MuckRock.com

E-mail (Preferred): 107849-53701388@requests.muckrock.com

Upload documents directly: https://accounts.muckrock.com/accounts/login/?

next=https%3A%2F%2Fwww.muckrock.com%2Faccounts%2Flogin%2F%3Fnext%3D%252Faccounts%252Fagency_login%252Fdepartment-of-justice-criminal-division-115%252Fsentencing-memorandum-or-memoranda-louis-eppolito-and-stephen-caracappa-

107849%252F%253Femail%253Dcrm.foia%252540usdoj.gov&url_auth_token=AAATbfpin0uN2x1h02oXzaQX Kbo%3A118T9x%3Ax3f50eq32ccVdCUV994W_SvoNgE

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