

From: "[REDACTED] (USANYS)" <[REDACTED]>
To: "[REDACTED] (USANYS)" <[REDACTED]>
Subject: FW: MCC/Epstein - Prior 1001 Prosecution
Date: Fri, 16 Aug 2019 00:37:15 +0000

FYI – I asked [REDACTED] if he wanted me to send him the cases, which he could send along, but he said I should just copy him.

From: [REDACTED] (USANYS)
Sent: Thursday, August 15, 2019 8:36 PM
To: [REDACTED]
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: MCC/Epstein - Prior 1001 Prosecution

[REDACTED]

Following up on our conversation from earlier today, please find attached the charging instruments from the Northern District of Texas case that we referenced. I'm also attaching the Fifth Circuit's opinion affirming the conviction in that case. Please let us know if you have any questions. Thank you.

Best,

[REDACTED]

[REDACTED]
Assistant United States Attorney
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Southern District of New York
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New York, New York 10007
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