

**From:** "[REDACTED], (NY) (FBI)" <[REDACTED]>

**To:** "[REDACTED], [REDACTED] (CRM)" <[REDACTED]>

**Subject:** Fwd: OPA News Bulletin

**Date:** Thu, 13 Aug 2020 16:10:16 +0000

**Importance:** Normal

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Still making a difference! Congrat

----- Forwarded message -----

From: "[REDACTED]" <[REDACTED]>

Date: Aug 13, 2020 12:05 PM

Subject: OPA News Bulletin

To: NY\_All <[REDACTED]>

Cc:

**Please see below links to news releases on cases from the NYO July 1-31, 2020**

[Ghislain Maxwell Charged In Manhattan Federal Court For Conspiring With Jeffrey Epstein To Sexually Abuse Minors](#)

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[Leader And Members Of Mob Family Sentenced To Life In Prison For Murder, Racketeering, And Other Crimes](#)

[REDACTED]  
[REDACTED]

[Acting U.S. Attorney Announces Arrest Of 65-Year-Old Pastor For Receipt Of Child Pornography](#)

[REDACTED]  
[REDACTED]  
[REDACTED]

[Former MS-13 Gang Leader in Queens Indicted for Murder in-Aid-of Racketeering](#)

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[MS-13 Gang Members Indicted for Six Murders on Long Island](#)

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[Three Members of Brooklyn-Based Real RYTE Set of the Bloods Gang Arrested for Attempted Murder and Other Charges](#)

[REDACTED]  
[REDACTED]  
[REDACTED]

[Individual Arrested for Brooklyn Bank Robbery](#)

[REDACTED]

[Jewelry Wholesaler Indicted for \\$200 Million Ponzi Scheme](#)

[REDACTED]

[Acting Manhattan U.S. Attorney Announces \\$678 Million Settlement Of Fraud Lawsuit Against Novartis Pharmaceuticals Corporation For Operating Sham Speaker Programs Through Which It Paid Over \\$100 Million To Doctors To Unlawfully Induce Them To Prescribe No](#)

[REDACTED]

[Entrepreneur And Pharmaceutical Company Executive Sentenced For Role In International Insider Trading Scheme](#)

[REDACTED]

[President Of Law Enforcement Union Charged With Defrauding Union's Annuity Fund](#)

[REDACTED]

[Former Rikers Correctional Officer Pleads Guilty To Smuggling Contraband For Inmates](#)

[REDACTED]

[Managing Partner Of Investment Advisory Firm Charged For Over \\$100 Million Ponzi-Like Fraud Scheme](#)

[REDACTED]

[Third Co-Founder Of Cryptocurrency Company Pleads Guilty For Leading Role In ICO Fraud Scheme](#)

[REDACTED]

[Former Vice President Of Teamsters Labor Union Sentenced To 18 Months In Prison For Bribery](#)

[REDACTED]

[British Citizen Sentenced To Four Years In Prison For His Role In Fraudulent Investment Scheme Related To Co-Working Business](#)

[REDACTED]

[Two Individuals Charged for Their Role in Bribery and Money Laundering Scheme Involving Former High-Ranking Government Official in Panama](#)

[REDACTED]

[Staten Island Business Owner Arrested for Violating the Defense Production Act and Defrauding Customers](#)

[REDACTED]

[Queens Man Indicted for Defrauding Pharmaceutical Manufacturer](#)

[REDACTED]

[President of Navillus Contracting Charged with Defrauding Union Benefits Funds](#)

[REDACTED]