

UNITED STATES DISTRICT COURT

for the
District of MarylandUSDC - BALTIMORE
'23 AUG 23 AM 10:56

United States of America

v.

DAVID EPSTEIN

Defendant

Case No.

SEALED

RDB 23cr210

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) DAVID EPSTEIN

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☐ Complaint
☐ Probation Violation Petition
☐ Supervised Release Violation Petition
☐ Violation Notice
☐ Order of the Court

This offense is briefly described as follows:

Wire Fraud, Money Laundering
in violation of 18 U.S.C. Sections 1343 and 1957

Date: 14 June 2023

A. David Copperthite
Issuing officer's signature

City and state: Baltimore, Maryland

Hon. A. David Copperthite, U.S. Magistrate Judge
Printed name and title

Return

This warrant was received on (date) 6/15/23 and the person was arrested on (date) 8/3/23
at (city and state) Baltimore, MD Self surrendered

Date: 8/3/23

Jayson Seab
Arresting officer's signature
Jayson Seab / Special Agent (IRS)
Printed name and title