

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

Subject: FW: EPSTEIN: HSI Capabilities

Date: Thu, 05 Sep 2019 20:45:28 +0000

Importance: Normal

Attachments: EPSTEIN_--_HSI_Capabilities.docx

[REDACTED] and [REDACTED]

Please see the attached email from [REDACTED] (CCed above) and reach out to her when you can.

Thanks,

[REDACTED]

From: Buckley, [REDACTED] [mailto:[REDACTED]]
Sent: Thursday, September 05, 2019 4:38 PM
To: [REDACTED], (NY) (FBI) <[REDACTED]>
Subject: FW: EPSTEIN: HSI Capabilities

Hey [REDACTED],

My partner, [REDACTED] [REDACTED], authored the attached document. He read an article in the paper about a potential same sex marriage fraud scheme that was orchestrated by Epstein. We are interested in pursuing this with you.

Thanks,

[REDACTED]

[REDACTED]
HSI/NY Special Agent
Document and Benefit Fraud Task Force
O - [REDACTED]
C- [REDACTED]

From: [REDACTED], [REDACTED] <[REDACTED]>
Date: Thursday, Sep 05, 2019, 15:05
To: [REDACTED] <[REDACTED]>
Subject: EPSTEIN: HSI Capabilities