

To: [REDACTED]
From: Ginny Moore
Sent: Wed 7/11/2018 10:15:53 PM
Subject: RE: Jeffrey Epstein

Hi [REDACTED]

Cliff has something until noon tomorrow (Thur). Can we do 12:05pm? He's free from then until 4:15pm that afternoon. He could do 11:45am on Friday alternatively.

Kind regards,

Ginny

Ginny Moore

Investor Relations

CAS Investment Partners, LLC

[REDACTED]

From: [REDACTED]
Sent: Wednesday, July 11, 2018 6:02 PM
To: Ginny Moore <gmoore@casinvestmentpartners.com>
Subject: Re: Jeffrey Epstein

Hi Ginny. Yes.! Could we set a call for tomorrow, Thursday July 12, at 11:45pm? [REDACTED]

Sent from my iPhone

On Jul 11, 2018, at 5:06 PM, Ginny Moore [REDACTED] wrote:

Hi [REDACTED]

Cliff thinks it would be a good idea to have call with Jeffrey before he invests. May we

set one up?

Kind regards,
Ginny

GINNY MOORE

Head of Investor Relations

CAS Investment Partners, LLC

[REDACTED] Westport, CT

www.casinvestmentpartners.com

From: [REDACTED]
Sent: Wednesday, July 11, 2018 4:47 PM
To: Ginny Moore [REDACTED]
Cc: Clifford Sosin [REDACTED]
Subject: Re: Jeffrey Epstein

Fantastic! thank you. [REDACTED]

On Jul 11, 2018, at 4:45 PM, Ginny Moore
[REDACTED] > wrote:

H [REDACTED]

I've copied Cliff so he is in the loop.

Attached please find all the subscription and legal related materials for

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becoming an LP, and below is a list of all the attachments to help keep track of them.

- 1) The "PPM"
- 2) "Form ADV- Part 2A" is the firm's brochure
- 3) The "Agreement of Limited Partnership" (ALP)
- 4) "Subscription Documents." Complete this one to become a limited partner.
- 5) The "New Investor Side Letter" allows new investors to become eligible for management fees discounts to the 2% in the PPM and includes a lock-up election form. Let me know if you have questions about lock-up discounts and how to complete the form.
- 6) "Additional Required Documents"
- 7) "ChoicePoint Identity Verification Form"
- 8) "Wire Instructions"

We can start a new investment on the 1st of any month. We need just a few days to review sub docs before okaying the wire, and the wire needs to be in before the 1st of the month. Please reach out with any questions or if I may provide anything else.

Kind regards,

Ginny

GINNY MOORE

Head of Investor Relations

CAS Investment Partners, LLC

www.casinvestmentpartners.com

-----Original Message-----

From [REDACTED]
Sent: Wednesday, July 11, 2018 4:37 PM
To: Ginny Moore <[REDACTED]>
Subject: Jeffrey Ep[REDACTED]

Ginny, can you please ask Cliff to send us the documents for Jeffrey to invest? YOu can
send to my email address..

Thank you,

[REDACTED]
Assistant to Jeffrey Epstein

<Sosin Partners LP - PPM.PDF><CAS 2018 Form ADV - Part 2A - FINAL -
March 2018.pdf><Sosin Partners LP - Agreement of Limited
Partnership_15024951(8) (2).pdf><Sosin Partners LP - Subscription
Documents.pdf><New Investor Side Letter.pdf><Panoptic Fund
Administration - Additional Required Documents.pdf><ChoicePoint
Identity Verification Form.pdf><Wire Instructions Sosin Partners LP
Pershing Account.pdf>