

**To:** Ginny Moore [REDACTED]  
**From:** [REDACTED]  
**Sent:** Thur 7/12/2018 11:30:41 AM  
**Subject:** Re: Jeffrey Epstein

Good morning. May we confirm a call for 12:15pm today? Please advise what number we should call on. Thanks.

Sent from my iPhone

On Jul 11, 2018, at 6:15 PM, Ginny Moore [REDACTED] wrote:

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]

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**From:** [REDACTED]  
**Sent:** Wednesday, July 11, 2018 6:02 PM  
**To:** Ginny Moore [REDACTED]  
**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**

135 E 57<sup>th</sup> Street, Suite 18-108, New York, NY 10022 | 8 Wright Street, Floor 1, Westport, CT 06880

[REDACTED]

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. Lesley

On Jul 11, 2018, at 4:45 PM, Ginny Moore

[REDACTED] wrote:

Hi [REDACTED]

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

Attached please find all the subscription and legal related materials for 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 1<sup>st</sup> 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 1<sup>st</sup> 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**  
135 E 57<sup>th</sup> Street, Suite 18-108, New York, NY 10022 | 8  
Wright Street, Floor 1, Westport, CT 06880

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

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

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>