

To: Cliff Sisol [REDACTED]
From: [REDACTED]
Sent: Thur 7/12/2018 1:48:03 PM
Subject: Re: Jeffrey Epstein

my pleasure!

On Jul 12, 2018, at 9:45 AM, Ginny Moore
<[REDACTED]> wrote:

Sounds good. Thanks for your help coordinating!

Very best,
Ginny

From: [REDACTED]
Sent: Thursday, July 12, 2018 9:44 AM
To: Ginny Moore <[REDACTED]>
Subject: Re: Jeffrey Epstein

Morning! I do not need to be on the call...only Jeffrey! I will have him ring Cliff at 12:15pm today on number below. thanks, Lesley

On Jul 12, 2018, at 9:41 AM, Ginny Moore
<[REDACTED]> wrote:

Hi Lesley,

Jeffrey may reach Cliff directly on his cell at [REDACTED]. If you would like to be on the call then I will provide conference line dial in.

Kind regards,
Ginny

GINNY MOORE
Head of Investor Relations
CAS Investment Partners, LLC
135 E 57th Street, Suite 18-108, New York, NY 10022 | 8 Wright Street, Floor 1, Westport, CT 06880
[REDACTED]
www.casinvestmentpartners.com

From: [REDACTED]
Sent: Thursday, July 12, 2018 7:31 AM
To: Ginny Moore <[REDACTED]>
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
T: [REDACTED]

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

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1, Westport, CT 06880

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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:

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 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

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-----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,
Lesley
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>