

**To:** [REDACTED]  
**From:** Ginny Moore  
**Sent:** Tue 7/31/2018 4:49:03 PM  
**Subject:** RE: Jeffrey Epstein

Hi [REDACTED]

Hope you had a great trip wherever you were! When I reached out last week I got an out of office reply.

Cliff told me that Jeffrey wants and plans to invest with him. Do you have an idea when?

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]  
[www.casinvestmentpartners.com](http://www.casinvestmentpartners.com)

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**From:** Ginny Moore  
**Sent:** Thursday, July 26, 2018 11:15 AM  
**To:** [REDACTED]  
**Subject:** RE: Jeffrey Epstein

Hi [REDACTED],

EFTA\_R1\_01039105  
EFTA02251525

Hope you are well!

Cliff said his call with Jeffrey went well and that Jeffrey plans to invest. Do you know when Jeffrey plans to invest: Aug 1, Sept 1,...?

Completed documents go to our administrator Georgia Goodman who may be reached at [REDACTED] or [REDACTED]

Please reach out to Georgia or me with any questions about the subscription process.

We are looking forward to having Jeffrey become part of the partnership.

Kind regards,  
Ginny

**GINNY MOORE**

Head of Investor Relations

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**From:** Ginny Moore  
**Sent:** Wednesday, July 11, 2018 4:45 PM  
**To:** [REDACTED]  
**Cc:** Clifford Sosin [REDACTED]  
**Subject:** RE: Jeffrey Epstein

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

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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,

[REDACTED]  
Assistant to Jeffrey Epstein

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