

**To:** [REDACTED]  
**From:** Ginny Moore  
**Sent:** Tue 7/31/2018 6:38:58 PM  
**Subject:** RE: Jeffrey Epstein

Thanks for checking! Glad it was awesome trip 💎

Very best,

Ginny

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**From:** [REDACTED]  
**Sent:** Tuesday, July 31, 2018 1:03 PM  
**To:** Ginny Moore [REDACTED]  
**Subject:** Re: Jeffrey Epstein

Hi! I had a tremendous trip! I do not know when Jeffrey plans to invest but will try to find out :)

Lesley

On Jul 31, 2018, at 12:49 PM, Ginny Moore  
[REDACTED] wrote:

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**



floor 1,


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**From:** Ginny Moore  
**Sent:** Thursday, July 26, 2018 11:15 AM  
**To:** Lesley Groff <[lesley.jee@gmail.com](mailto:lesley.jee@gmail.com)>  
**Subject:** RE: Jeffrey Epstein

Hi 

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 

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

**CAS Investment Partners, LLC**



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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 Lesley,

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**



-----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