

**To:** [REDACTED]  
**From:** Ginny Moore  
**Sent:** Mon 8/27/2018 8:37:14 PM  
**Subject:** RE: Jeffrey Epstein

Hi Lesley,

Thanks for getting back to me. Will circle back towards the end of the year.

Kind regards,  
Ginny

Ginny Moore

Investor Relations

CAS Investment Partners, LLC

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Monday, August 27, 2018 4:36 PM  
**To:** Ginny Moore <[REDACTED]>  
**Subject:** Re: Jeffrey Epstein

Hi Ginny...Jeffrey just answered it will not be in 2018....please circle back as the new year approaches? thanks, [REDACTED]

On Aug 27, 2018, at 2:51 PM, Ginny Moore  
[REDACTED] > wrote:

Hi [REDACTED],

Hope you had a nice weekend!

Any word on investment timing? Trying to get an idea of what's coming into the fund for Sept 1. Thanks!

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

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

---

**From:** Ginny Moore  
**Sent:** Thursday, August 16, 2018 1:29 PM  
**To:** [REDACTED]  
**Subject:** RE: Jeffrey Epstein

Hi [REDACTED] Thanks for checking and keeping me in the loop 😊

Very best,  
Ginny

Ginny Moore

Investor Relations

**CAS Investment Partners, LLC**

EFTA\_R1\_01050452  
EFTA02257006

**From:** [REDACTED]  
**Sent:** Thursday, August 16, 2018 1:22 PM  
**To:** Ginny Moore <[REDACTED]>  
**Subject:** Re: Jeffrey Epstein

HI Ginny...I sent a note to Jeffrey and still await his reply on this...sorry for the tardy response...

On Aug 15, 2018, at 11:54 AM, Ginny Moore  
[REDACTED] wrote:

Hi [REDACTED]

Hope you're having a good week! Were you able to feel this investment timing out?

If aiming to invest for Sept 1, then it would be good to return subscription docs by Aug 28/29 so our administrator has time to review before giving okay to wire by the 31<sup>st</sup>.

If you'd like for me to resend subscription package and attachments just let me know.

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

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

**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 :)

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**

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

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

---

**From:** Ginny Moore

**Sent:** Thursday, July 26, 2018 11:15 AM

**To:** [REDACTED]

**Subject:** RE: Jeffrey Epstein

Hi [REDACTED]

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]  
[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

**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

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

---

**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

**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)

-----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,

████████████████████  
Assistant to Jeffrey Epstein