

**From:** Ginny Moore <[REDACTED]>  
**To:** [REDACTED]  
**Subject:** RE: Jeffrey Epstein  
**Date:** Mon, 27 Aug 2018 20:37:14 +0000

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Hi [REDACTED],

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**

T: [REDACTED] | E: [REDACTED]

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**From:** [REDACTED] [mailto:[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

T: [REDACTED] | E: [REDACTED]

[REDACTED]

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**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**

[REDACTED] E: [REDACTED]

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**From:** [REDACTED] [mailto:[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 [REDACTED] like for me to resend subscription package and attachments just let me know.

Kind regards,

Ginny

**GINNY MOORE**

Head of Investor Relations

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T: [REDACTED] | E: [REDACTED]

[REDACTED]

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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 :)

[REDACTED]

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

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T: [REDACTED] | E: [REDACTED]

[REDACTED]

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**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] or 310-573-8505.

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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T: [REDACTED] | E: [REDACTED]

[REDACTED]

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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

### 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

T: [REDACTED] E: [REDACTED]  
[REDACTED]

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

From: [REDACTED] [mailto:[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