

**From:** Lesley Groff <[REDACTED]>  
**To:** Cliff Sisol <[REDACTED]>  
**Subject:** Re: Jeffrey Epstein  
**Date:** Wed, 23 Jan 2019 13:18:54 +0000

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Hello Ginny...I reminded Jeffrey...await a reply...  
Happy 2019 to you also

On Jan 22, 2019, at 12:23 PM, Ginny Moore <[REDACTED]> wrote:

Hi Lesley,

Happy 2019! We left things that we would circle back in the new year.

Latest from here--attached is a letter to investors that Cliff sent out last week.

Please let me know if I may provide anything else or help to reconnect Jeff and Cliff.

All the best,  
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]

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

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**From:** Ginny Moore  
**Sent:** Wednesday, October 10, 2018 2:27 PM  
**To:** 'Lesley Groff' <[REDACTED]>  
**Subject:** RE: Jeffrey Epstein

Hi Lesley,

Sounds good, thanks! Will circle back in the new year and remind of address change.

Kind regards,  
Ginny

Ginny Moore

Investor Relations

**CAS Investment Partners, LLC**

T: [REDACTED] | E: [REDACTED]

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**From:** Lesley Groff [[mailto:\[REDACTED\]](mailto:[REDACTED])]  
**Sent:** Wednesday, October 10, 2018 2:17 PM  
**To:** Ginny Moore <[REDACTED]>  
**Subject:** Re: Jeffrey Epstein

Hi Ginny...yes...lets circle back in the new year! thanks...  
remind me of the address change in new year also please :)

On Oct 10, 2018, at 12:04 PM, Ginny Moore <[REDACTED]> wrote:

Hi Lesley,

Hope you're well!

We recently updated our subscription doc and PPM to reflect an address change. Attached are latest PPM and sub doc. The only change in these from the previous versions is that CAS moved NYC offices several months ago and these have our new address, 135 E 57th Street, Suite 18-108, New York, NY 10022.

Please use the most recent version of the sub doc when Jeffery decides to invest. Last time I checked in, it sounded like it would probably be in the new year. If helpful, I can re-send the other docs from my previous email below.

Kind regards,  
Ginny

**GINNY MOORE**

Head of Investor Relations

**CAS Investment Partners, LLC**

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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 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

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T: [REDACTED] | E: [REDACTED]

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

From: Lesley Groff [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,

Lesley

Assistant to Jeffrey Epstein

<Sosin Partners LP - Subscription Documents.pdf><Sosin Partners LP - PPM.PDF>

<CAS Investment Partners Jan 2019 Letter to Partners.pdf>