

**To:** Lesley Groff [REDACTED]  
**From:** Ginny Moore  
**Sent:** Thur 8/16/2018 5:29:03 PM  
**Subject:** RE: Jeffrey Epstein

Hi Lesley, Thanks for checking and keeping me in the loop 😊

Very best,  
Ginny

Ginny Moore

Investor Relations

CAS Investment Partners, LLC

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**From:** Lesley Groff [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 Lesley,

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

T: [REDACTED]

E: [REDACTED]

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**From:** Lesley Groff <[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 Lesley,

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

Hi Lesley,

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]

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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CT 06880

T: [REDACTED] | E: [REDACTED]

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**From:** Ginny Moore  
**Sent:** Wednesday, July 11, 2018 4:45 PM  
**To:** 'Lesley Groff' <[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,

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EFTA02256057

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