

Kind Regards,



Vijay Sawant

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From: Bradley Gillin
Sent: Thursday, July 12, 2018 7:31 PM
To: Vijay-A Sawant [REDACTED]
Cc: Daphne Cales [REDACTED]
Subject: RE: 2018 Periodic Review of acct Cerberus Capital Management, L.P. with [REDACTED] under the CERBERUS CAPITAL RELATIONSHIP [I]
Importance: High

Classification: **For internal use only**

Vijay,

- No material changes
- RPs are correct
- IDs for Feinberg and Richter attached
- William L. Richter Perpetuities Trust 2 – attached
- Richter Investment Corp – Look at KYC approved case 01439314 – There are many attachments (COGS and amendments) for this entity. Assuming this was enough then, not sure if you need the full doc now.
- CDD – Will revert, needs to be sent to Cerberus.

Regards,
Brad

From: Vijay-A Sawant
Sent: Monday, July 02, 2018 10:08 AM
To: Bradley Gillin [REDACTED]
Cc: Daphne Cales [REDACTED]
Subject: 2018 Periodic Review of acct Cerberus Capital Management, L.P. with [REDACTED] under the CERBERUS CAPITAL RELATIONSHIP
Importance: High

Hello Brad,

This relates to the review of above *high risk* account due for remediation 07/31/2018.

Upon review of the docs available from repositories and attachments on this account, I have completed the attached checklist. The main parties of interest are as follows –