



Vijay Sawant

KYC Case Representative
Deutsche CIB Centre Private Limited - Deutsche Bank Group
Wealth Management
B1, DB Centre Mumbai, Nirlon Knowledge Park, Western Express Highway
Goregaon East, Mumbai - 400063, India

From: Stewart Oldfield
Sent: Friday, October 12, 2018 3:41 AM
To: Vijay-A Sawant <[REDACTED]>; Bradley Gillin <[REDACTED]>
Cc: Richard Iarossi <[REDACTED]>; Mayur Rathod <[REDACTED]>
Subject: RE: Assistance required in resolving Rejection Points - KYC 01977695

I understand that this lawsuit was frivolous and has been dismissed. Will get some documentation so you can close all of these out and complete the KYCs. If there's anything else we still need to do that, let us know.

Thanks

From: Vijay-A Sawant
Sent: Tuesday, October 09, 2018 9:48 AM
To: Bradley Gillin <[REDACTED]>; Stewart Oldfield <[REDACTED]>
Cc: Richard Iarossi <[REDACTED]>; Mayur Rathod <[REDACTED]>
Subject: RE: Assistance required in resolving Rejection Points - KYC 01977695

Hi Brad,

As discussed, please refer to attached research report Pg 89 which indicates \$1BN lawsuit against Jeffrey by Gerber, Et Al.

Regards,



Vijay Sawant

KYC Case Representative
Deutsche CIB Centre Private Limited - Deutsche Bank Group
Wealth Management
B1, DB Centre Mumbai, Nirlon Knowledge Park, Western Express Highway
Goregaon East, Mumbai - 400063, India

From: Vijay-A Sawant
Sent: Monday, October 08, 2018 4:00 PM
To: Bradley Gillin <[REDACTED]>; Stewart Oldfield <[REDACTED]>