


From: Jonathan Curci jonathan.curci@gmail.com 
Subject: Re: Removal of my personal name / repetitional damage
Date: August 29, 2023 at 11:40 AM
To: David Marchant marchant@offshorealert.com
Cc: michael.stepper.esq@gmail.com, Ghita Dinsfriend Djedidi gdd@dna.law

JC

GDM
ULTIM...-1.pdf
18 KB

Mr Merchant,
Cc my attorneys in Switzerland and Florida,

Remove my name from that ridiculous website offshore alert full of inconsistencies. <https://www.offshorealert.com/gdm-finance-sarl-public-warning-switzerland/>

You are causing a lot of problems to my reputation for nothing. I was not involved in anything like that.

You wanted to know about GDM.

This is the letter I wrote to these fake people who cloned the name of this company. I even helped the victims to fight the online presence of these crooks of Kane etc. And Gianni Di Martino previous director already informed FINMA at that time. I discovered website and youtube in the name of the company. This website is illegal as they do not have the right to advertise financial services. Moreover the name of Di Martino is mentioned as Chairman of the group. <http://www.gdm-finance.ch> this website needs to be reformulated.

I will hold you accountable for the damages you are causing with such inaccurate and misleading information on your website <https://www.offshorealert.com/gdm-finance-sarl-public-warning-switzerland/>
Regards,
Jonathan Curci

On 7 Aug 2023, at 13:49, David Marchant <marchant@offshorealert.com> wrote:

Mr. Curci,

Thanks for your additional email.

GDM Finance Sàrl

Re. "In Asia GDM Finance Sarl was created by fictitious individuals in order to defraud others. I was director of the real company for approx two months. I did not do anything but acting to terminate this illegality of cloning of company in Asia. The scam has been reported and I did my duty."

Switzerland-domiciled GDM Finance Sàrl, of which you were once managing director, operated a website at www.gdm-finance.ch. As domain name ownership records in my possession show, the domain name gdm-finance.ch was registered to Gianna Di Martino - from whom you took over as director of the Swiss company - throughout its existence, using the company's address in Switzerland. The website offered investment products - with two apparently fictitious names as its "Key Management" - before, during, and after your spell as Managing Director and was materially unchanged throughout that period. I have records showing all of this.

Please email evidence of any action you took while you were M.D. of GDM Finance Sàrl regarding the "cloning" of the Swiss company's website.

David
Founder, Owner & Editor
OffshoreAlert

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On Aug 7, 2023, at 12:02 AM, Jonathan Curci <jonathan.curci@gmail.com> wrote:

Sir,

Obviously you absolutely do not know what you are doing. Your behaviour is a scam by itself. You are a sensational player of information unscrutinised and publish without even thinking. You think you can act under freedom of speech but you commit slander.

Legal action shall be conducted for your false information. You deserve to be punished adequately for using information and publishing without even knowing what you are doing.

1. Swiss International Asset Management AG : You cannot publish indiscriminately the name of directors of the past (mine until 2021) while the FINMA website warning occurred created in 2023. **Why FINMA did not publish my name? Why do you need to let the name of a person appear on your website? This is only to increase your search engine capacity. Your behaviour is immoral, and frankly illegal in my view under principles of law of civilised nations.**
2. When a person leaves a company he is blotted out and is not responsible anymore for that entity. Are you going to publish all the names of the past directors of a company **like this of 1973 that you cannot even find on the website because the company was in another canton? Obviously not. Your behaviour is discriminatory.** So you publish only the ones you find from the past without knowing if they were involved or not, just because they were signatory in the company? This is absolutely a shame.
3. The website that FINMA refers to, I checked, was removed. Hence there is no illegal activity of the company right now and the FINMA should remove the warning after proper procedure. I will now contact FINMA for this. I want to see you keeping your shameful website on me after FINMA removes it.
4. I have been victim of cloning. In Asia GDM Finance Sarl was created by fictitious individuals in order to defraud others. I was director of the real company for approx two months. I did not do anything but acting to terminate this illegality of cloning of company in Asia. The scam has been reported and I did my duty.

You have brought such a bad reputation on yourself that anyway that I think nobody believes you.

Now if you are minimally honest, which of course, you are not since there is no way to discuss with you to let you understand that my name should not be associated with such public warning, just publish this email to you.

Dr. Jonathan Curci

On 6 Aug 2023, at 23:51, David Marchant <marchant@offshorealert.com> wrote:

Mr. Curci,

Thanks for your email.

Your letter contains several errors and/or misrepresentations.

Re. "You do not even publish the website of the Finma warning." That's not true. The FINMA warning was indeed published on our website shortly after it was issued, as was an "Editor's Note" clearly describing you as a "former" director, and could have been found by you by simply clicking on the headline of the content you are complaining about.

Re. "I have nothing to do with this company since 2021". If that's true, how do you know the website that FINMA claimed belongs to Swiss International Asset Management AG "has nothing to do with the company itself", as you claimed?

In any event, your name is accurately portrayed on our site and will not be removed. Feel free to take "legal action". I look forward to successfully defending and publicizing it, as we have done with all others who have sued us.

We have published your letter, made it available free of charge to all visitors to our site, and cross-linked it with the FINMA warning so that readers can read your input and draw their own conclusions. That's what we do, i.e. provide credible and accurate information and deliver it impartially to help readers make informed decisions.

After receiving your letter, I conducted further research and found another company with which you were once involved and was also the target of a FINMA warning, namely GDM Finance Sarl, of which you were 'Managing Director' until less than three months before the FINMA warning was issued. While you were M.D., the company was offering on its website financial products and services, including three investment funds (Agricultural Fund, Global Gold Fund, and Alternative Energy Fund), that require licensing and the company's two "Key Management" members ("Joe Almond" and "David Kane") identified on the site appear to be fictitious. I have archived copies of the company's website - while you were M.D. - showing all of this.

I look forward to conducting further research in defense of your threatened lawsuit.

Sincerely,

David Marchant

Founder, Owner & Editor
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On Aug 5, 2023, at 12:42 AM, Jonathan Curci <jonathan.curci@gmail.com> wrote:

Dear Sirs,

Cc my lawyer in Florida
Cc my lawyer in Geneva where I reside

I found my name in a very strange way on the website <https://www.offshorealert.com/tag/jonathan-curci/>. This is creating a reputational damage and it needs to be removed. The damage can be quantifiable and shall be borne by you who created it unless after my evidence and explanation you totally remove my name associated with this company. The temporal association is totally wrong.

I have nothing to do with this company since 2021 (see attachment). Then FINMA found the website that is reported on their warning site a website <https://www.swissam.ch> that does not belong and was not initiated by this company <https://www.finma.ch/en/finma-public/warning-list/swiss-international-asset-management-ag/>.

If you go on zefix.com and put the name of the company you will find out that I left in 2021 and FINMA published this in 2023. So either you remove my personal name by keeping the name of the company if you want or I shall undertake legal action against this website in Florida> I gave mandate to Adv. Michael Stepper for this purpose.

You do not even publish the website of the Finma warning.

I repeat that the facts are wrongly displayed in your communication. Finma published this in 2023 after my removal as director two years ago.

The website was created after my removal. I have been involved in the inquiry against the people who created the website <https://www.swissam.ch> and testify that it has nothing to do with the company itself.

Please respond immediately and remove my name and category of Jonathan Curci that has nothing to do with such events.

Regards, Jonathan Curci<CHE-110.368.258-2.pdf><CHE-110.368.258-4.pdf><WhatsApp Image 2023-08-05 at 08.13.33.jpeg>

Mr. Kristanto Antonius
GDM Finance Sarl
Rue de Vaudagnes 56
1217 Meyrin Geneva

Geneva, 8th of August 2018

Object: Irregularities pertaining to the online presence and operations of GDM Finance Sarl, Meyrin, Switzerland. (CHE-115.696.215)

Dear Mr. Kristanto,
Dear Mr. Kane,
Dear Mr. Almond,

In April of this year, Dr. Curci as Director was registered as the Director of GDM Finance Sarl, with sole signatory powers.

This means that any external relation, any marketing, any website or activity of the company in question must be conferred with Dr. Curci and implemented only upon his explicit consent.

Without his authorization, nothing can be effected in the name of the company.

We have conducted a search and discovered the following activities without authorization as witnessed by the following websites:

1. <http://www.gdm-finance.ch>

This website has not been authorized by the sole signatory and it needs to be immediately suspended or removed. It contains many false and unauthorized information and presentations. There are many violations of financial market laws of Switzerland on these pages.

2. Your activities in Korea, Philippines, China, and Thailand etc. as witnessed by the following has not been authorized or audited under the provisions of the Swiss law. Your sole signatory never authorized such activities.

3.

https://www.youtube.com/watch?v=v25ow5fo_Oc

https://www.youtube.com/watch?v=Hi_z7D1qfrk

<https://www.youtube.com/watch?v=TNqdMkztebU>

<https://www.youtube.com/watch?v=GRBJLVx-jfE>

4. Your activity on the social network is intense and this was not authorized either.

<https://www.facebook.com/search/top/?q=david%20kane%20gdm>

<https://www.facebook.com/search/top/?q=gdm%20finance%20sarl>

5. You continue to place the name of Mr. Gianni Di Martino, who has not affiliation or link to the company, on your website, listing him as the Chairman and Oxford Graduate. Mr. Di Martino is neither of these things, and he has requested that any such information pertaining to his person should immediately be removed.

Since to date we have not received any communication from the owner about the activities and the discoveries mentioned above in this letter, we are herewith granting you a one-time 48-hour ultimatum to supply all the necessary KYC documents on the individuals listed above. In addition, please also provide information pertaining to any clients that you may have been in contact with, since takeover of GDM Finance Sarl, including fully KYC's, as well as list of any deposits, etc. should such have been made by the clients. Furthermore, should any accounts have been opened under the name of GDM Finance (without the knowledge and authorization of its Director, Mr. Curci) or any other accts. used to receive any payments and/or deposits from the alleged clients, please disclose those immediately as well. Lastly, you are also ordained herewith to subject yourself to regulatory supervision of FINMA (Swiss Financial Market Regulatory Authority) as the aforementioned activities are not allowed without a specific license and authorization from the Swiss Supervisory Authority, FINMA.

Please provide the necessary information and documents within the indicated period of time. Failure to do so will confirm our aforementioned doubts and suspicions and as a result, we will immediately tender our resignation for all of the mandates pertaining to GDM Finance Sarl, as well make a comprehensive report about our findings to the respective Swiss Authorities.

Yours sincerely,

Jonathan Curci

Curci



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