



C L A R E L O C K E

L L P

JOSEPH R. OLIVERI

joe@clarelocke.com  
(202) 628-7405

10 Prince Street  
Alexandria, Virginia 22314

(202) 628-7400

www.clarelocke.com

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*Via Electronic Mail and Federal Express*

Publisher & Editor  
OffshoreAlert, OffshoreAlert.com  
123 S.E. 3rd Avenue, #173  
Miami, FL 33131  
Tel: (305) 372-6296  
Email: admin@offshorealert.com  
Email: editor@offshorealert.com  
Email: help@offshorealert.com  
Email: support@offshorealert.com

Re: False and Defamatory Document About Dr. Rajan Lekhraj Mahtani  
Published by OffshoreAlert

Dear Publisher and Editor of OffshoreAlert and OffshoreAlert.com:

I write on behalf of my client, Rajan Lekhraj Mahtani, Ph.D., a Zambian businessman and philanthropist, regarding false and defamatory statements about Dr. Mahtani published by OffshoreAlert in a document on its website (OffshoreAlert.com), including false statements that appear to originate in false and defamatory articles previously published on ZambiaReports.com, which ZambiaReports.com has removed from its website following legal action in the United States. The OffshoreAlert document containing false and defamatory articles (the "Document") is located at <https://www.offshorealert.com/Rajan-Lekhraj-Mahtani-zambia-finance-bank.aspx>.

I write to demand the *immediate removal of the Document from OffshoreAlert.com and other platforms owned or operated by the OffshoreAlert*. The Document contains false, defamatory, and damaging statements about Dr. Mahtani, including statements falsely accusing him of involvement in money laundering. Following legal proceedings in the United States, ZambiaReports.com (which published articles containing substantially similar allegations) has removed all such articles—and many others—from its website and other platforms it owns or operates, and its founder, publisher, and editor (James Kimer) has issued a statement confirming their removal and expressing his



“sincere[] regret” for any “false or inaccurate claims about [Dr. Mahtani] and/or [Dr. Mahtani’s] business interests” and “any harm to [Dr. Mahtani] or [Dr. Mahtani’s] business interests” that the Articles caused. (See Appendix A to this letter.)

***Under settled law, OffshoreAlert, by publishing false and damaging statements about Dr. Mahtani in the Document, is liable for defamation, even if those allegations originated elsewhere.*** See, e.g., *Reuber v. Food Chem. News, Inc.*, 925 F.2d 703, 712 (4th Cir. 1991) (“Under the republication rule, one who repeats a defamatory statement is as liable as the original defamer[.]”); *Lee v. Dong-A Ilbo*, 849 F.2d 876, 878 (4th Cir. 1988) (“Under the republication rule, one who repeats a defamatory statement is as liable as the original defamer.”); *Foretich v. Glamour*, 741 F. Supp. 247, 253 (D.D.C. 1990) (“[U]nder the ‘republication rule,’ one who republishes a defamatory statement adopts it as his own and is liable for defamation.”).

By this letter, I officially inform you and put you on notice of the above and formally demand that you immediately remove the Document from OffshoreAlert.com and any other platforms OffshoreAlert owns or operates. Any failure to do so despite being specifically informed that the Document contains false and defamatory statements about Dr. Mahtani shall constitute evidence that you have acted with “actual malice.”

I trust that you understand the seriousness of these issues and will treat this matter with the attention and seriousness that it deserves and that you owe to Dr. Mahtani and the public. Dr. Mahtani has worked tirelessly his entire life and career to earn an impeccable reputation as an ethical and forthright businessman and philanthropist, and he takes false allegations like those in the Document very seriously.

It is Dr. Mahtani’s sincere hope that you will remove the Document from OffshoreAlert.com and any other websites and platforms under OffshoreAlert’s control. However, absent responsive and responsible action by OffshoreAlert to remove the Document from its website and platforms, Dr. Mahtani will take action to enforce his legal rights, including through legal action in all relevant jurisdictions and countries. Accordingly, Dr. Mahtani hereby requires you to retain—and direct any employees, assistants, and agents to retain—all documents and other materials relating in any way to the Document, including all physical documents, emails, social media posts, and other electronic communications with any persons relating in any way to the Document.


I look forward to your prompt response.

Very truly yours,

Joseph R. Oliveri



## APPENDIX A

OffshoreAlert 

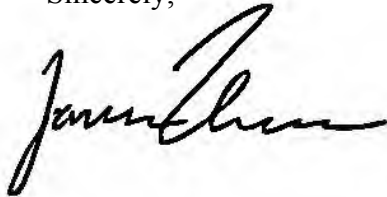
December 22, 2017

Dear Dr. Mahtani:

By this letter, I confirm, without admission of any liability and pursuant to our Settlement Agreement executed on December 22, 2017, that I have removed from ZambiaReports.com and all other websites and locations that I own, operate, and/or publish, the postings listed at the end of this letter, and confirm that the name(s) listed in the by-line of each posting was a pseudonym not the name of an actual person.

I sincerely regret if any of these postings were interpreted as making false or inaccurate claims about you and/or your business interests or caused any harm to you or your business interests.

Sincerely,



James T. Kimer  
Publisher  
ZambiaReports.com

## List of Postings

Headline	Date	Byline
Mahtani Allegedly Continues to Pull Strings at FBZ in Lamasat Extortion	2/7/17	Evans Mulenga
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