



Bradley Gillin
Vice President
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
New York, NY 10154
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

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From: Vijay-A Sawant
Sent: Tuesday, August 21, 2018 12:27 PM
To: Bradley Gillin [REDACTED]
Cc: Richard Iaross [REDACTED]
Subject: 2018 Periodic Review of accts Tomorrow Foundation (GCIS#437576) and Elderberry X, LLC (GCIS#493755) under the SILLERMAN, ROBERT FX RELATIONSHIP
Importance: High

Hello Brad,

This relates to review of above *high-risked* accounts due for remediation in Aug 2018.

Upon review of the docs available in the repositories and attachments, we have completed the attached checklists and identified RP's as follows.

Acct Holder – **Tomorrow Foundation**
President & Director – **Laura Baudo Sillerman**
VP & Director – **Mitchell Nelson**
Authorized Signatory – **John Coughlan**
Founder & SOW – **Robert F.X. Sillerman**

Kindly confirm if there are any material changes to this account? Latest docs available is from 2009, so kindly confirm if the above identified RP's are correct?

Updated ID docs may be required if there are material changes to account.

Acct Holder – **Elderberry X, LLC**
Manager, Shareholder (50%), UBO & Signatory – **Robert F.X. Sillerman**
Shareholder (50%) & UBO – **Laura Baudo Sillerman**

Kindly confirm if there are any material changes to this account? Latest docs available is from 2009, so kindly confirm if the above identified RP's are correct?

Updated ID docs may be required if there are material changes to account.

Kindly advise on the above at the earliest so I can launch KYC case and proceed with searches, etc, thanks.

Kind Regards,