

High Risk Jurisdiction No

High Risk Business No

Is this a Foreign Bank? No
"Foreign Bank" as defined in the USA
PATRIOT Act.

Banker: Paul V Morris/JPMCHASE

LE/OU: 102/29338

Senior Manager: Marcus Sheridan/JPMCHASE

Annual / Periodic Review Information

Annual/Periodic Review 36 months
Due in:

Periodic Review Comments :

Temporary Waiver Information

Waiver Status:	DDR Complete
Reason for Waiver:	Security Services is still performing the client background check.
Waiver Requested By:	Mary C Casey
Date of Waiver Request:	10/03/2008
Approver for Waiver:	Elizabeth X Hogan
Waiver Approved On:	10/03/2008

Banker Approval Information

Sponsorship affirmation -

Based on my due diligence and the information provided , I approve and accept sponsorship of Darren K. Indyke PLLC ~ as a Client from inception and throughout the client relationship.

Mary C Casey 10/20/2008 08:41:00 AM

Senior Manager Approval Information

Based on the information provided and the approval granted by Mary C Casey, I approve the acceptance of Darren K. Indyke PLLC ~ as a Client.

Marcus Sheridan 10/20/2008 03:35:41 PM

Admin Comments

Admin Comments:

By:

Date:

Admin Comments History :

Document History

Created: 10/03/2008

By: Mary C Casey

Last Modified: 10/20/2008

By: Marcus Sheridan

Submitted: 10/17/2008 08:47:30 PM

By: Vanessa A Budhu

Audit History

8. 'Senior Manager Approval' performed by: Marcus Sheridan on: 10/20/2008 03:35:40 PM

7. 'Banker Approval' performed by: Mary C Casey on: 10/20/2008 08:41:01 AM

6. Submitted for Banker Approval SS Type = Media Searches Only performed by: Vanessa A Budhu on: 10/17/2008 08:47:35 PM

5. Button: 'Flag: Security Check has begun' performed by: Vanessa A Budhu on: 10/12/2008 11:41:52 PM