

Reason for Waiver:	Security Services is still performing the client background check.
Waiver Requested By:	Lucy Baglivo
Date of Waiver Request:	11/17/2008
Approver for Waiver:	Elizabeth X Hogan
Waiver Approved On:	11/17/2008

Banker Approval Information

Sponsorship affirmation -
 Based on my due diligence and the information provided , I approve and accept sponsorship of The 2007 Jeffrey E Epstein Insurance Trust #2 - November 1, 2007 ~ as a Client from inception and throughout the client relationship.
 Mary C Casey 12/02/2008 02:12:45 PM

Senior Manager Approval Information

Based on the information provided and the approval granted by *Mary C Casey*, I approve the acceptance of The 2007 Jeffrey E Epstein Insurance Trust #2 - November 1, 2007 ~ as a Client.

Marcus Sheridan 12/02/2008 03:21:57 PM

Area Head Approval Information

Based on the information provided and the approval granted by *Mary C Casey* and *Marcus Sheridan*, I approve the acceptance of The 2007 Jeffrey E Epstein Insurance Trust #2 - November 1, 2007 ~ as a Client

Catherine Keating 12/11/2008 01:35:41 PM

Quality Reviewer Information

1st Quality Review Comment:	Bonnie K Perry on 12/4/2008 10:29:24 AM Comments : Ok to approve.
2nd Quality Review Comment:	
3rd Quality Review Comment:	
4th Quality Review Comment:	
5th Quality Review Comment:	

Admin Comments

Admin Comments:	
By:	
Date:	

Admin Comments History :

Document History

Created: 11/17/2008	By: Lucy Baglivo
Last Modified: 12/11/2008	By: Catherine Keating
Submitted: 12/02/2008 03:21:57 PM	By: Marcus Sheridan
Recorded: 12/11/2008 01:35:48 PM	By: Catherine Keating

Audit History

10. 'Area Head Approval' performed by: Catherine Keating on: 12/11/2008 01:35:47 PM
9. Quality Review performed by: Bonnie K Perry on: 12/04/2008 10:29:29 AM
8. 'Senior Manager Approval' performed by: Marcus Sheridan on: 12/02/2008 03:21:56 PM
7. 'Banker Approval' performed by: Mary C Casey on: 12/02/2008 02:12:46 PM
6. Submitted for Banker Approval SS Type = Full performed by: Shakeema X Kimble on: 12/01/2008 03:12:25 PM
5. Button: 'Flag: Security Check has begun' performed by: Desmia X Dale on: 11/17/2008 04:42:44 PM
4. Button: 'Approve Waiver' performed by: Elizabeth X Hogan on: 11/17/2008 04:40:16 PM
3. Button: 'Print' performed by: Desmia X Dale on: 11/17/2008 04:33:05 PM
2. Button : 'Request Waiver' performed by: Lucy Baglivo on: 11/17/2008 04:32:29 PM
1. Submitted for Security Services Approval performed by: Lucy Baglivo on: 11/17/2008 04:31:47 PM

Converted Tracking Document History: