

Security Services Information

A Security Services Check is REQUIRED for New Clients and Prospects
 This section to be completed by the Security Services Group:

List Individuals and Corporate Entities Investigated:

Please Note: All research is subject to the availability of electronic database resources.

Attachment:



1137404B.doc

Search Type	Is Further Review by Banker Required?	Security Service Details:	Banker Response:
Company Information	No	No additional research necessary.	
Corporate Records	No	No additional research necessary.	
Other Database Searches (RDC/CDC/MIS)	No	No additional research necessary.	
Internal Database Search (CSSS/FPS)	No	Ref (1137404) Forum LLC and Darren K Indyke PLLC	
State Court Searches	No	No additional research necessary.	
Federal Court Searches	No	No additional research necessary.	
Personal Particulars	No	No additional research necessary.	
Publications	No	No additional research necessary.	
Regulatory Sanctions	No	No additional research necessary.	
OFAC/Control List Search	No	No additional research necessary.	

Has this been identified as a Red Dot DDR? : Yes No

Expense No.: 99/31167

Total Costs: \$0.00

Signed by: Faith B Deceglia

Dated: 01/15/2010 03:57:17 PM

Individual Checks

Background Check	Date (Required If Check Carried Out)	Comments (Required If Check Carried Out)
<input checked="" type="checkbox"/> Morgan Network	02/02/2010	Darren Indyke is the longstanding internal counsel to Jeffrey Epstein (JPM client).
<input type="checkbox"/> TRW/CIC		
<input type="checkbox"/> Lexis Nexis		
<input type="checkbox"/> Dun_Bradstreet		
<input type="checkbox"/> Bank References		
<input type="checkbox"/> Directories		
<input type="checkbox"/> Bus Social Contacts		
<input type="checkbox"/> Other		

Summary