

Audit History

26. Area Head Approved on Behalf of Catherine Keating because designated Area Head is Confirmed with Catherine on 7/9/10 performed by: Dustin F Kennedy on: 07/09/2010 03:00:18 PM
25. Quality Review performed by: Bonnie K Perry on: 06/28/2010 01:42:58 PM
24. Changed DDR Status from: Awaiting Banker Approval to Awaiting Area Head Approval performed by: Bonnie K Perry on: 06/28/2010 01:38:01 PM
23. Changed DDR Status from: Awaiting Area Head Approval to Awaiting Banker Approval performed by: Bonnie K Perry on: 06/28/2010 01:32:45 PM
22. 'Senior Manager Approval' performed by: Mary C Casey on: 06/18/2010 12:57:11 PM
21. 'Banker Approval' performed by: Paul V Morris on: 06/18/2010 12:11:19 PM
20. Changed DDR Status from: Awaiting Senior Manager Approval to Awaiting Banker Approval performed by: Bonnie K Perry on: 06/09/2010 03:05:18 PM
19. Quality Review performed by: Bonnie K Perry on: 06/09/2010 02:42:42 PM
18. 'Banker Approval' performed by: Paul V Morris on: 06/08/2010 01:34:50 PM
17. Submitted for Banker Approval SS Type = Full performed by: Viktoriya X Ignatenko on: 04/16/2010 10:12:12 AM
16. Button: 'Print' performed by: Javia S Hairston on: 04/12/2010 10:39:27 AM
15. Submitted for Security Services Approval performed by: Bonnie K Perry on: 04/09/2010 06:17:44 PM
14. Button : 'Update/Revise DDR' performed by: Bonnie K Perry on: 04/09/2010 06:14:18 PM
13. 'Area Head Approval' performed by: Catherine Keating on: 02/24/2009 09:02:12 AM
12. 'Senior Manager Approval' performed by: Marcus Sheridan on: 02/12/2009 06:31:53 PM
11. 'Banker Approval' performed by: Mary C Casey on: 02/12/2009 01:26:59 PM
10. Changed DDR Status from: Awaiting Area Head Approval to Awaiting Banker Approval performed by: James Dalessio on: 01/12/2009 03:40:22 PM
9. Quality Review performed by: Bonnie K Perry on: 01/12/2009 10:23:52 AM
8. 'Senior Manager Approval' performed by: Marcus Sheridan on: 12/16/2008 12:58:02 PM
7. 'Banker Approval' performed by: Mary C Casey on: 12/12/2008 12:40:38 PM
6. Submitted for Banker Approval SS Type = Full performed by: Matthew P Hynson on: 12/10/2008 02:06:23 PM
5. Button: 'Flag: Security Check has begun' performed by: Ligaya X Felismino-Stesner on: 12/02/2008 02:20:42 PM
4. Button: 'Print' performed by: Ligaya X Felismino-Stesner on: 12/02/2008 02:18:15 PM
3. Submitted for Security Services Approval performed by: Mary C Casey on: 12/02/2008 01:58:52 PM
2. High Risk Business set to 'No' because Epstein is a high profile/controversial figure (as noted) but does not run a high risk business. - performed by: Mary C Casey on: 12/02/2008 01:56:23 PM
1. Button : 'Update/Revise DDR' performed by: Mary C Casey on: 12/02/2008 11:58:59 AM

Converted Tracking Document History:

1. Client Manager Approval by: Mary Rieth on 05/28/2003 08:34:02 AM.
2. Senior Manager Approval by: Tad C Smith on 05/28/2003 09:04:12 AM.
3. Awaiting Security Services Research by: Mary Rieth on 05/14/2003 11:15:48 AM.
4. Security Services Sign-Off by: Vanessa A Budhu on 05/21/2003 10:25:48 AM.



STG04444