

Annual / Periodic Review Information

Annual/Periodic Review 12 months
Due in:

Banker Approval Information

Sponsorship affirmation -
Based on my due diligence and the information provided , I approve and accept sponsorship of 116 East 65th St., LLC ~ as a Client from inception and throughout the client relationship.
Mary C Casey 02/17/2009 10:26:27 AM

Senior Manager Approval Information

Based on the information provided and the approval granted by Mary C Casey, I approve the acceptance of 116 East 65th St., LLC ~ as a Client.

Marcus Sheridan 02/24/2009 05:39:00 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 116 East 65th St., LLC ~ as a Client

Catherine Keating 02/26/2009 07:27:53 AM

Quality Reviewer Information

1st Quality Review Comment: Bonnie K Perry on 2/25/2009 1:56:28 PM 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: 01/23/2009 By: Maria A. Couto
Last Modified: 02/26/2009 By: Catherine Keating
Submitted: 02/24/2009 05:39:00 PM By: Marcus Sheridan
Recorded: 02/26/2009 07:28:38 AM By: Catherine Keating

Audit History

- 9. 'Area Head Approval' performed by: Catherine Keating on: 02/26/2009 07:28:35 AM
- 8. Quality Review performed by: Bonnie K Perry on: 02/25/2009 01:56:41 PM
- 7. 'Senior Manager Approval' performed by: Marcus Sheridan on: 02/24/2009 05:39:04 PM
- 6. 'Banker Approval' performed by: Mary C Casey on: 02/17/2009 10:26:29 AM
- 5. Assign SPN/CAS ID/Tax ID performed by: Bonnie K Perry on: 02/11/2009 02:58:46 PM
- 4. Submitted for Banker Approval SS Type = Full performed by: Aaron X Radvanyi on: 02/02/2009 09:03:35 AM
- 3. Button: 'Print' performed by: Javia S Hairston on: 01/23/2009 11:39:02 AM
- 2. Button: 'Flag: Security Check has begun' performed by: Javia S Hairston on: 01/23/2009 11:38:58 AM
- 1. Submitted for Security Services Approval performed by: Maria A. Couto on: 01/23/2009 11:35:26 AM

Converted Tracking Document History: