
From: Amanda Kirby [REDACTED]
Sent: 2/6/2015 12:43:52 PM
To: Paul Morris [REDACTED]
Subject: RE: Mort Inc. [C]

Classification: **Confidential**

Yes. Regulations require new documents. The system automatically purges them due to regulation requirements. I've already received the new account docs and am trying to see if I can push them through with the KYC on file since it was approved less than a year ago (Feb. 24, 2014). We may be able to open without an updated KYC since we're coming in just below the 1 year threshold. I'll keep you updated

From: Paul Morris
Sent: Friday, February 06, 2015 12:41 PM
To: Amanda Kirby
Subject: Re: Mort Inc. [C]

Classification: Confidential

Thx, I presume regulations require not about the system

From: Amanda Kirby
Sent: Friday, February 06, 2015 09:35 AM
To: Jeanne Brennan Wiebracht <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; Paul Morris
Subject: RE: Mort Inc. [C]

All new account documents would have to be signed and it would have to go through the entire account opening process again. This is because it never had a balance in the account and the system purges any account that has zero balances for over a year. Let me know if you'd like to start that process.

Amanda

From: Jeanne Brennan Wiebracht [REDACTED]
Sent: Thursday, February 05, 2015 6:12 PM
To: Amanda Kirby
Cc: [REDACTED]
Subject: RE: Mort Inc. [C]

How would we go about activating the accounts?

From: Amanda Kirby [REDACTED]
Sent: Thursday, February 05, 2015 6:19 PM
To: Jeanne Brennan Wiebracht
Cc: [REDACTED]
Subject: RE: Mort Inc. [C]

Classification: **Confidential**

Hi Jeanne,

[REDACTED] and # [REDACTED] Though neither account is currently active as both have had zero balances for over a year.

From: Jeanne Brennan Wiebracht [REDACTED]
Sent: Thursday, February 05, 2015 5:16 PM