

Subject: RE: Mort Inc. [C]
From: Amanda Kirby <[REDACTED]>
Date: Fri, 06 Feb 2015 12:43:52 -0500
To: Paul Morris <[REDACTED]>

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

Classification: Confidential

Hi Jeanne,

#42953803 and #44129973. Though neither account is currently active as both have had zero balances for over a year.

From: Jeanne Brennan Wiebracht [mailto: [REDACTED]]
Sent: Thursday, February 05, 2015 5:16 PM
To: Amanda Kirby
Cc: [REDACTED]
Subject: Mort Inc.

Amanda,

Can you send me the full account numbers for Mort, Inc.

For both the checking (account ending in 3803) and the savings (account ending in 9973).

Thanks

Jeanne

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