
From: Bradley Gillin [REDACTED]
Sent: 7/30/2018 5:10:23 AM
To: Vijay-A Sawant [REDACTED]
Subject: Message Recall Success: 2018 Periodic Review of High Risked Accounts Southern Trust Company, Inc (GCIS#483883), Epstein, Jeffrey E. (GCIS#483289) and Zorro Management, LLC (GCIS#550331) under the SOUTHERN FINANCIAL RELATIONSHIP