

Subject: Recall: 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

From: Vijay-A Sawant <[REDACTED]>

Date: Mon, 30 Jul 2018 05:07:58 -0400

To: Bradley Gillin <[REDACTED]>, Stewart Oldfield <[REDACTED]>

Cc: Mayur Rathod <[REDACTED]>

Vijay-A Sawant would like to recall the message, "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".