

Subject: Recall: 2018 Periodic Review of High Risked Accounts J. Epstein Virgin Islands Foundation, Inc (GCIS#486427) & Hyperion Air, LLC (GCIS#487225) under the SOUTHERN FINANCIAL RELATIONSHIP
From: Vijay-A Sawant <[REDACTED]>
Date: Fri, 24 Aug 2018 06:03:13 -0400
To: Richard Iarossi <[REDACTED]>, Stewart Oldfield <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>, Terri Sohrab <[REDACTED]>

Vijay-A Sawant would like to recall the message, "2018 Periodic Review of High Risked Accounts J. Epstein Virgin Islands Foundation, Inc (GCIS#486427) & Hyperion Air, LLC (GCIS#487225) under the SOUTHERN FINANCIAL RELATIONSHIP".