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**From:** Stewart Oldfield [REDACTED]  
**Sent:** 7/30/2018 5:08:11 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