

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
From: Bradley Gillin [REDACTED]
Date: Mon, 30 Jul 2018 05:10:23 -0400
To: Vijay-A Sawant [REDACTED]