

## Executive Summary

On 02/13/2013, GS&I was requested by Justin D Nelson to conduct a background investigation.

Full research was conducted on Southern Trust Company Inc in US Virgin Islands only.

Media research was conducted on Jeffrey E Epstein and J Epstein & Co.

Throughout this search, the following records were researched:

*Company and corporate records, RDC (Regulatory Data Corp), MIS (McDonald Information Services), Worldcheck, Dow Jones Watch List, SPEADD/FPS internal database search (JPMorgan Chase Fraud Prevention List Review), federal court searches, personal particulars, publications, regulatory sanctions, FINRANFA and OFAC (Office of Foreign Asset Control).*

*Please Note: All research is subject to the availability of electronic database resources.*

Our searches revealed the following:

<b>Southern Trust Company Inc</b>
• Company records search revealed records found.
• Other databases (RDC/MIS/Worldcheck) revealed no records found./records found.
• Internal database search revealed no records found .
• Publications revealed nothing derogatory. Due to the amount of news stories found, search parameters had to be adjusted.
• Regulatory sanctions search revealed no records found.
• A search of OFAC did not reveal any matches.

**Confidential --This report is not to be disseminated or photocopied to any third party without the express consent of Global Security & Investigations .**