



ST. CROIX 116 King Street, Frederiksted, VI 00840

ST. THOMAS 6000 Nisky Shopping Center, Suite 620, St. Thomas, VI 00802

WWW.USVIEDA.ORG

January 7, 2015

**VIA Certified Mail**

Jeffrey Epstein  
Financial Trust Company, Inc.  
6100 Red Hook Quarter B3  
St. Thomas, VI 00802

**RE: Southern Trust Company, Inc.**

Dear Mr. Epstein:

Given the current media discussions surrounding a principal of Southern Trust Company, Inc., the USVI Economic Development Authority (VEDA) requests that no later than January 9, 2015, an assessment of the potential impact, if any, on the business activities of Southern Trust Company, Inc., as approved by the USVI Economic Development Commission, be provided to the VIEDA.

Regards,

Stephanie J. Berry  
Director, Compliance

cc: Cecile de Jongh, Office Manager STC (via email only)  
Erika Kellerhals, Attorney for STC (via email only)  
Percival Clouden, Chief Executive Officer  
Jennifer Nugent-Hill, ACEO/Chief Operating Officer  
Tracy Lynch Bhola, Legal Counsel  
Sandra Bess, Compliance Officer