



Currency Transaction Report

OMB No. 1506-0064

Version Number: 1.1

Filing Name

52-5244

*1 Type of filing

Initial report

Correct/amend prior report

FinCEN directed Backfiling

Document Control Number / BSA Identifier

Save

Validate

Print

Under penalties of perjury, I declare that I have examined this transmittal, including accompanying documents, and to the best of my knowledge and belief it is correct and complete. In the case of documents without recipient's identifying numbers, I have complied with the requirements of the law in attempting to secure such numbers from the receipts. I declare that this filing represents all Documents filed during this reporting period except for those transactions reported on paper.

Sign with PIN

SDNY_GM_00049857

CONFIDENTIAL – PURSUANT TO FED. R. CRIM. P. 6(e)

CONFIDENTIAL

DB-SDNY-0012681

EFTA_00160465

EFTA01291931

Part I Person Involved in Transaction 1 of 2



- *2 a Person conducting transaction on own behalf
 - b Person conducting transaction for another
 - c Person on whose behalf transaction was conducted
 - d Courier Service (private)
- 3 Multiple transactions

Check If entity

*4 Individual's last name or entity's legal name Unknown Epstein

*5 First name Unknown Jeffrey

6 Middle name

Suffix

7 Gender Male

8 Alternate Name

9 Occupation or type of business

9a NAICS Code

*10 Address Unknown 6100 Red Hook quarter B3

*11 City Unknown ST. Thomas

*12 State Unknown VI *13 ZIP/Postal Code Unknown 00802

*14 Country Unknown US

*15 TIN Unknown [Redacted] 16 TIN type SSN-ITIN

*17 Date of birth Unknown 01/20/1953

18 Contact phone number Ext.

19 E-mail address

*20 Form of identification used to verify identity Unknown
 Driver's license/State ID Passport Alien Registration Other

Number Country Issuing State

21 Cash in amount for individual or entity listed in Item 4 \$
Account number

22 Cash out amount for individual or entity listed in Item 4 \$ 21,150
Account number

CONFIDENTIAL

Part I Person Involved in Transaction 2 of 2



*2 a Person conducting transaction on own behalf b Person conducting transaction for another c Person on whose behalf transaction was conducted d Courier Service (private)
3 Multiple transactions

Check If entity

*4 Individual's last name or entity's legal name Unknown Beller

*5 First name Unknown Harry

6 Middle name I

Suffix

7 Gender Male

8 Alternate Name

9 Occupation or type of business Accountant

9a NAICS Code 5412

*10 Address Unknown 12 Golar Dr

*11 City Unknown Monsey

*12 State Unknown NY *13 ZIP/Postal Code Unknown 10952

*14 Country Unknown US

*15 TIN Unknown [REDACTED] 16 TIN type SSN-ITIN

*17 Date of birth Unknown [REDACTED]

18 Contact phone number Ext.

19 E-mail address

*20 Form of identification used to verify identity Unknown
 Driver's license/State ID Passport Alien Registration Other

Number [REDACTED] Country US Issuing State NY

21 Cash in amount for individual or entity listed in Item 4 \$ _____
Account number + -

22 Cash out amount for individual or entity listed in Item 4 \$ 21,150
Account number [REDACTED] + -

CONFIDENTIAL

Home

Part II Amount and Type of Transaction(s). Check all boxes that apply.

*23 Date of transaction

24 Armored car (FI Contract) ATM Mail Deposit or Shipment Night Deposit Aggregated transactions

*25 CASH IN: (in U.S. dollar equivalent)

a Deposit(s)	\$	_____	.00
b Payment(s)		_____	.00
c Currency received for funds transfer(s) out		_____	.00
d Purchase of negotiable instrument (s)		_____	.00
e Currency exchange(s)		_____	.00
f Currency to prepaid access		_____	.00
g Purchases of casino chips, tokens and other gaming instruments		_____	.00
h Currency wager(s) including money plays		_____	.00
i Bills inserted into gaming devices		_____	.00
z Other (specify):		_____	.00
<hr/>			
Total Cash in	\$	_____	.00

*27 CASH OUT: (in U.S. dollar equivalent)

a Withdrawal(s)	\$	_____	.00
b Advance(s) on credit (including markers)		_____	.00
c Currency paid from funds transfer(s) in		_____	.00
d Negotiable instrument(s) cashed		_____	.00
e Currency exchange(s)		_____	21,150.00
f Currency from prepaid access		_____	.00
g Redemption(s) of casino chips, tokens, TITO tickets and other gaming instruments		_____	.00
h Payment(s) on wager(s) (including race and OTB or sports pool)		_____	.00
i Travel and complimentary expenses and book gaming incentives		_____	.00
j Payment for tournament, contest or other promotions		_____	.00
z Other (specify):		_____	.00
<hr/>			
Total Cash out	\$	_____	21,150.00

26 Foreign Cash in _____

Foreign Country

+ -

28 Foreign Cash out _____ 15,100

Foreign Country

+ -

CONFIDENTIAL

Part III Financial Institution Where Transaction(s) Takes Place 1 of 1

*37 Type of financial institution

Other (specify)

*29 Primary federal regulator

38 If 37a - Casino/Card Club is checked, indicate type (check only one)

State licensed casino Tribal authorized casino Card club Other

*30 Legal name of financial institution

31 Alternate name, e.g. trade name, DBA

*32 EIN

*33 Address

*34 City

*35 State

*36 ZIP Code

39 Financial institution ID type

ID number

*40 Contact office

*41 Phone number Ext.

*42 Date Filed (Date filed will be auto-populated when the form is signed.)