



**BCTR Transcript**  
BSA: 31000145756944 and DCN:

Filing Information	
Type of Report	Initial Report
Filing Date	04/19/2019
Received Date	04/19/2019
Entry Date	04/22/2019
Submission Method	Electronic discrete filing

Person(s) Involved in Transaction(s)		
Person Involved in Transaction 1 of 1 : Epstein		
Person Involved Type	Person conducting transaction on own behalf	
Individual/Organization	Individual	
Last(or Entity) Name	Epstein	
First Name	Jeffrey	
Middle Initial	Edward	
Gender	Male	
Date of Birth	01/20/1953	
SSN/ITIN	[REDACTED]	
Form(s) of Identification	Identification Type	Passport
	Identification Number	[REDACTED]
	Issuing Country Code	US
Address(es)	Address Type	Subject permanent/mailing address
	Street Address	6100 Red Hook QTR, B3
		6100 RED HOOK QTR, B3 - Enhanced
	City	Saint Thomas
		SAINT THOMAS - Enhanced
	ZIP Code	00802
		00802 - Enhanced
Country	VG	
	VG - Enhanced	
Occupation/Type of Business	Financer	

Amount and Type of Transaction(s)		
Transaction Date	04/12/2019	
Total Cash Out	\$44,928	
Cash Out Types	Negotiable instrument(s) cashed	\$44,928
Foreign Currency Transactions	Foreign currency out	39,000
		BELGIUM



**BCTR Transcript**  
BSA: 31000145756944 and DCN:

BSA: 31000145756944

Activity Location		
<b>Role</b>	Transaction location business	
<b>Primary Federal Regulator</b>	IRS	
<b>Legal Name of Financial Institution</b>	Associated Foreign Exchange, Inc.	
<b>EIN</b>	204819436	
<b>Address</b>	<b>Address Type</b>	Address where transaction occurred
	<b>Street Address</b>	870 7th Ave
		870 7TH AVE - Enhanced
	<b>City</b>	New York
		NEW YORK - Enhanced
	<b>State</b>	NY
		NY - Enhanced
	<b>ZIP Code</b>	10019
10019-4369 - Enhanced		
<b>Country</b>	US	
	US - Enhanced	
<b>Type of Financial Institution</b>	Money Services Business (MSB)	
<b>Cash-in</b>	\$0	
<b>Cash-out</b>	\$44,928	

Filer Location		
<b>Primary Federal Regulator</b>	IRS	
<b>Legal Name of Financial Institution</b>	Associated Foreign Exchange, Inc.	
<b>EIN</b>	[REDACTED]	
<b>Address</b>	<b>Address Type</b>	Reporting party address
	<b>Street Address</b>	21045 Califa Street
		21045 CALIFA ST - Enhanced
	<b>City</b>	Woodland Hills
		WOODLAND HILLS - Enhanced
	<b>State</b>	CA
		CA - Enhanced
	<b>ZIP Code</b>	91367
91367-5104 - Enhanced		
<b>Country</b>	US	
	US - Enhanced	
<b>Type of Financial Institution</b>	Money Services Business (MSB)	

The enclosed information was collected and disseminated under provisions of the Bank Secrecy Act (the BSA) and U.S. Department of the Treasury regulations implementing the BSA. See 31 U.S.C. 5311, et seq.; 31 CFR Chapter X. The information is sensitive in nature and is to be treated accordingly. The information may be used only for a purpose consistent with a criminal, tax, or regulatory investigation or proceeding, or in the conduct of intelligence or counterintelligence activities, including analysis, to protect against international terrorism. See 31 U.S.C. 5311. The information cannot be further released, disseminated, disclosed, or transmitted without prior approval of the Director of Financial Crimes Enforcement Network or his authorized delegate. Suspicious activity reports filed under the BSA must be treated with particular care given that they contain unsubstantiated allegations of possible criminal activity, akin to confidential informant tips. Unauthorized release of information collected under the BSA may result in criminal or civil sanctions.



**BCTR Transcript**  
**BSA: 31000145756944 and DCN:**

**BSA: 31000145756944**

<b>Filer Location</b>	
<b>Contact Person/Office</b>	Compliance Department
<b>Phone Number</b>	(818) 728-3253
<b>Reviewer Signature</b>	Yes

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The enclosed information was collected and disseminated under provisions of the Bank Secrecy Act (the BSA) and U.S. Department of the Treasury regulations implementing the BSA. See 31 U.S.C. 5311, et seq.; 31 CFR Chapter X. The information is sensitive in nature and is to be treated accordingly. The information may be used only for a purpose consistent with a criminal, tax, or regulatory investigation or proceeding, or in the conduct of intelligence or counterintelligence activities, including analysis, to protect against international terrorism. See 31 U.S.C. 5311. The information cannot be further released, disseminated, disclosed, or transmitted without prior approval of the Director of Financial Crimes Enforcement Network or his authorized delegate. Suspicious activity reports filed under the BSA must be treated with particular care given that they contain unsubstantiated allegations of possible criminal activity, akin to confidential informant tips. Unauthorized release of information collected under the BSA may result in criminal or civil sanctions.



**BCTR Transcript**  
BSA: 31000119097081 and DCN:

Filing Information	
Type of Report	Initial Report
Filing Date	01/19/2018
Received Date	01/19/2018
Entry Date	01/22/2018
Submission Method	Electronic discrete filing

Person(s) Involved in Transaction(s)		
<b>Person Involved in Transaction 1 of 2 : Epstein</b>		
Person Involved Type	Person on whose behalf this transaction was conducted	
Individual/Organization	Individual	
Last(or Entity) Name	Epstein	
First Name	Jeffrey	
Date of Birth	01/20/1953	
SSN/ITIN	090443348	
Form(s) of Identification	Identification Type	Driver's license/State ID
	Identification Number	C000000029913
	Issuing State Code	VI
	Issuing State	Virgin Islands, U.S.
	Issuing Country Code	US
Address(es)	Address Type	Subject permanent/mailling address
	Street Address	6100 Red Hook Quarter, B3
		6100 RED HOOK QUARTER, B3 - Enhanced
	City	St. Thomas
		ST. THOMAS - Enhanced
	State	VI
		VI - Enhanced
	ZIP Code	00802
00802 - Enhanced		
Country	US	
	US - Enhanced	
Occupation/Type of Business	President of SouthernFinancial	
Cash Out Amount	\$108,778	
Account Number(s) for Cash Out Amount	35269691	
<b>Person Involved in Transaction 2 of 2 : Indyke</b>		
Person Involved Type	Person conducting transaction for another	
Individual/Organization	Individual	



**BCTR Transcript**  
BSA: 31000119097081 and DCN:

Person(s) Involved in Transaction(s)		
Last(or Entity) Name	Indyke	
First Name	Darren	
Middle Initial	K.	
Gender	Male	
Date of Birth	02/19/1965	
SSN/ITIN	098548596	
Form(s) of Identification	Identification Type	Driver's license/State ID
	Identification Number	I58941567202654
	Issuing State Code	NJ
	Issuing State	New Jersey
	Issuing Country Code	US
Address(es)	Address Type	Subject permanent/mailling address
	Street Address	2 Kean CT
		2 KEAN CT - Enhanced
	City	Livingston
		LIVINGSTON - Enhanced
	State	NJ
		NJ - Enhanced
	ZIP Code	07039
07039-4234 - Enhanced		
Country	US	
	US - Enhanced	
Occupation/Type of Business	Attorney; owner of law firm	
Cash Out Amount	\$108,778	
Account Number(s) for Cash Out Amount	35269691	

Amount and Type of Transaction(s)		
Transaction Date	01/17/2018	
Total Cash Out	\$108,778	
Cash Out Types	Currency exchange out	\$8,778
	Negotiable instrument(s) cashed	\$100,000
Foreign Currency Transactions	Foreign currency out	7,000
		BELGIUM

Activity Location	
Role	Transaction location business



**BCTR Transcript**  
BSA: 31000119097081 and DCN:

Activity Location		
Primary Federal Regulator	Federal Reserve	
Legal Name of Financial Institution	Deutsche Bank Trust Company Americas	
EIN	134941247	
Address	Address Type	Address where transaction occurred
	Street Address	345 Park Ave
		345 PARK AVE - Enhanced
	City	New York
		NEW YORK - Enhanced
	State	NY
		NY - Enhanced
ZIP Code	10154	
	10154-0004 - Enhanced	
Country		
	US - Enhanced	
Type of Financial Institution	Depository institution	

Filer Location		
Primary Federal Regulator	Federal Reserve	
Legal Name of Financial Institution	Deutsche Bank Trust Company Americas	
EIN	134941247	
Address	Address Type	Reporting party address
	Street Address	345 Park Ave
		345 PARK AVE - Enhanced
	City	New York
		NEW YORK - Enhanced
	State	NY
		NY - Enhanced
ZIP Code	10154	
	10154-0004 - Enhanced	
Country		
	US - Enhanced	
Contact Person/Office	DB PB AML	
Phone Number	(212) 250-8333	
Reviewer Signature	Yes	



**BCTR Transcript**  
BSA: 31000117833054 and DCN:

Filing Information	
Type of Report	Initial Report
Filing Date	12/26/2017
Received Date	12/26/2017
Entry Date	12/27/2017
Submission Method	Electronic discrete filing

Person(s) Involved in Transaction(s)		
<b>Person Involved in Transaction 1 of 2 : Epstein</b>		
Person Involved Type	Person on whose behalf this transaction was conducted	
Individual/Organization	Individual	
Last(or Entity) Name	Epstein	
First Name	Jeffrey	
Date of Birth	01/20/1953	
SSN/ITIN	090443348	
Form(s) of Identification	Identification Type	Driver's license/State ID
	Identification Number	c000000029913
	Issuing State Code	VI
	Issuing State	Virgin Islands, U.S.
	Issuing Country Code	US
Address(es)	Address Type	Subject permanent/mailling address
	Street Address	6100 Red Hook Quarter, B3
		6100 RED HOOK QUARTER, B3 - Enhanced
	City	St. Thomas
		ST. THOMAS - Enhanced
	State	VI
		VI - Enhanced
	ZIP Code	00802
00802 - Enhanced		
Country	US	
	US - Enhanced	
Occupation/Type of Business	President of SouthernFinancial	
Cash Out Amount	\$15,991	
Account Number(s) for Cash Out Amount	35269691	
<b>Person Involved in Transaction 2 of 2 : Indyke</b>		
Person Involved Type	Person conducting transaction for another	
Individual/Organization	Individual	



**BCTR Transcript**  
BSA: 31000117833054 and DCN:

Person(s) Involved in Transaction(s)		
Last(or Entity) Name	Indyke	
First Name	Darren	
Middle Initial	K.	
Gender	Male	
Date of Birth	02/19/1965	
SSN/ITIN	098548596	
Form(s) of Identification	Identification Type	Driver's license/State ID
	Identification Number	I58941567202654
	Issuing State Code	NJ
	Issuing State	New Jersey
	Issuing Country Code	US
Address(es)	Address Type	Subject permanent/mailling address
	Street Address	2 Kean CT
		2 KEAN CT - Enhanced
	City	Livingston
		LIVINGSTON - Enhanced
	State	NJ
		NJ - Enhanced
	ZIP Code	07039
07039-4234 - Enhanced		
Country	US	
	US - Enhanced	
Occupation/Type of Business	Attorney; owner of law firm	
Cash Out Amount	\$15,991	
Account Number(s) for Cash Out Amount	35269691	

Amount and Type of Transaction(s)		
Transaction Date	12/19/2017	
Total Cash Out	\$15,991	
Cash Out Types	Currency exchange out	\$8,491
	Negotiable instrument(s) cashed	\$7,500
Foreign Currency Transactions	Foreign currency out	7,000
		BELGIUM

Activity Location	
Role	Transaction location business



**BCTR Transcript**  
BSA: 31000117833054 and DCN:

BSA: 31000117833054

Activity Location		
Primary Federal Regulator	Federal Reserve	
Legal Name of Financial Institution	Deutsche Bank Trust Company Americas	
EIN	134941247	
Address	Address Type	Address where transaction occurred
	Street Address	345 Park Ave
		345 PARK AVE - Enhanced
	City	New York
		NEW YORK - Enhanced
	State	NY
		NY - Enhanced
ZIP Code	10154	
	10154-0004 - Enhanced	
Country		
	US - Enhanced	
Type of Financial Institution	Depository institution	

Filer Location		
Primary Federal Regulator	Federal Reserve	
Legal Name of Financial Institution	Deutsche Bank Trust Company Americas	
EIN	134941247	
Address	Address Type	Reporting party address
	Street Address	345 Park Ave
		345 PARK AVE - Enhanced
	City	New York
		NEW YORK - Enhanced
	State	NY
		NY - Enhanced
ZIP Code	10154	
	10154-0004 - Enhanced	
Country		
	US - Enhanced	
Contact Person/Office	DB PB AML	
Phone Number	(212) 250-8333	
Reviewer Signature	Yes	



**BCTR Transcript**  
BSA: 31000113515458 and DCN:

Filing Information	
Type of Report	Initial Report
Filing Date	10/10/2017
Received Date	10/10/2017
Entry Date	10/11/2017
Submission Method	Electronic discrete filing

Person(s) Involved in Transaction(s)		
<b>Person Involved in Transaction 1 of 2 : Epstein</b>		
Person Involved Type	Person on whose behalf this transaction was conducted	
Individual/Organization	Individual	
Last(or Entity) Name	Epstein	
First Name	Jeffrey	
Date of Birth	01/20/1953	
SSN/ITIN	090443348	
Form(s) of Identification	Identification Type	Driver's license/State ID
	Identification Number	c000000029913
	Issuing State Code	VI
	Issuing State	Virgin Islands, U.S.
	Issuing Country Code	US
Address(es)	Address Type	Subject permanent/mailling address
	Street Address	6100 Red Hook Quarter, B3
		6100 RED HOOK QUARTER, B3 - Enhanced
	City	St. Thomas
		ST. THOMAS - Enhanced
	State	VI
		VI - Enhanced
	ZIP Code	00802
00802 - Enhanced		
Country	US	
	US - Enhanced	
Occupation/Type of Business	President of SouthernFinancial	
Cash Out Amount	\$14,700	
Account Number(s) for Cash Out Amount	35269691	
<b>Person Involved in Transaction 2 of 2 : Indyke</b>		
Person Involved Type	Person conducting transaction for another	
Individual/Organization	Individual	



**BCTR Transcript**  
BSA: 31000113515458 and DCN:

Person(s) Involved in Transaction(s)		
Last(or Entity) Name	Indyke	
First Name	Darren	
Middle Initial	K.	
Gender	Male	
Date of Birth	02/19/1965	
SSN/ITIN	098548596	
Form(s) of Identification	Identification Type	Driver's license/State ID
	Identification Number	I58941567202654
	Issuing State Code	NJ
	Issuing State	New Jersey
	Issuing Country Code	US
Address(es)	Address Type	Subject permanent/mailling address
	Street Address	2 Kean CT
		2 KEAN CT - Enhanced
	City	Livingston
		LIVINGSTON - Enhanced
	State	NJ
		NJ - Enhanced
	ZIP Code	07039
07039-4234 - Enhanced		
Country	US	
	US - Enhanced	
Occupation/Type of Business	Attorney; owner of law firm	
Cash Out Amount	\$14,700	
Account Number(s) for Cash Out Amount	35269691	

Amount and Type of Transaction(s)		
Transaction Date	10/06/2017	
Total Cash Out	\$14,700	
Cash Out Types	Negotiable instrument(s) cashed	\$7,500
	Currency exchange out	\$7,200
Foreign Currency Transactions	Foreign currency out	6,000
		BELGIUM

Activity Location	
Role	Transaction location business



**BCTR Transcript**  
BSA: 31000113515458 and DCN:

Activity Location		
Primary Federal Regulator	Federal Reserve	
Legal Name of Financial Institution	Deutsche Bank Trust Company Americas	
EIN	134941247	
Address	Address Type	Address where transaction occurred
	Street Address	345 Park Ave
		345 PARK AVE - Enhanced
	City	New York
		NEW YORK - Enhanced
	State	NY
		NY - Enhanced
ZIP Code	10154	
	10154-0004 - Enhanced	
Country		
	US - Enhanced	
Type of Financial Institution	Depository institution	

Filer Location		
Primary Federal Regulator	Federal Reserve	
Legal Name of Financial Institution	Deutsche Bank Trust Company Americas	
EIN	134941247	
Address	Address Type	Reporting party address
	Street Address	345 Park Ave
		345 PARK AVE - Enhanced
	City	New York
		NEW YORK - Enhanced
	State	NY
		NY - Enhanced
ZIP Code	10154	
	10154-0004 - Enhanced	
Country		
	US - Enhanced	
Contact Person/Office	DB PB AML	
Phone Number	(212) 250-8333	
Reviewer Signature	Yes	



**BCTR Transcript**  
BSA: 31000112574612 and DCN:

Filing Information	
Type of Report	Initial Report
Filing Date	09/22/2017
Received Date	09/22/2017
Entry Date	09/25/2017
Submission Method	Electronic discrete filing

Person(s) Involved in Transaction(s)		
<b>Person Involved in Transaction 1 of 2 : Epstein</b>		
Person Involved Type	Person on whose behalf this transaction was conducted	
Individual/Organization	Individual	
Last(or Entity) Name	Epstein	
First Name	Jeffrey	
Date of Birth	01/20/1953	
SSN/ITIN	090443348	
Form(s) of Identification	Identification Type	Driver's license/State ID
	Identification Number	c000000029913
	Issuing State Code	VI
	Issuing State	Virgin Islands, U.S.
	Issuing Country Code	US
Address(es)	Address Type	Subject permanent/mailling address
	Street Address	6100 Red Hook Quarter, B3
		6100 RED HOOK QUARTER, B3 - Enhanced
	City	St. Thomas
		ST. THOMAS - Enhanced
	State	VI
		VI - Enhanced
	ZIP Code	00802
00802 - Enhanced		
Country	US	
	US - Enhanced	
Occupation/Type of Business	President of SouthernFinancial	
Cash Out Amount	\$35,000	
Account Number(s) for Cash Out Amount	35269691	
<b>Person Involved in Transaction 2 of 2 : Indyke</b>		
Person Involved Type	Person conducting transaction for another	
Individual/Organization	Individual	



**BCTR Transcript**  
BSA: 31000112574612 and DCN:

Person(s) Involved in Transaction(s)		
Last(or Entity) Name	Indyke	
First Name	Darren	
Middle Initial	K.	
Gender	Male	
Date of Birth	02/19/1965	
SSN/ITIN	098548596	
Form(s) of Identification	Identification Type	Driver's license/State ID
	Identification Number	I58941567202654
	Issuing State Code	NJ
	Issuing State	New Jersey
	Issuing Country Code	US
Address(es)	Address Type	Subject permanent/mailling address
	Street Address	2 Kean CT
		2 KEAN CT - Enhanced
	City	Livingston
		LIVINGSTON - Enhanced
	State	NJ
		NJ - Enhanced
	ZIP Code	07039
07039-4234 - Enhanced		
Country	US	
	US - Enhanced	
Occupation/Type of Business	Attorney; owner of law firm	
Cash Out Amount	\$35,000	
Account Number(s) for Cash Out Amount	35269691	

Amount and Type of Transaction(s)	
Transaction Date	09/19/2017
Total Cash Out	\$35,000
Cash Out Types	\$35,000

Activity Location	
Role	Transaction location business
Primary Federal Regulator	Federal Reserve
Legal Name of Financial Institution	Deutsche Bank Trust Company Americas
EIN	134941247



**BCTR Transcript**  
BSA: 31000112574612 and DCN:

Activity Location		
<b>Address</b>	<b>Address Type</b>	Address where transaction occurred
	<b>Street Address</b>	345 Park Ave
		345 PARK AVE - Enhanced
	<b>City</b>	New York
		NEW YORK - Enhanced
	<b>State</b>	NY
		NY - Enhanced
	<b>ZIP Code</b>	10154
10154-0004 - Enhanced		
<b>Country</b>		
	US - Enhanced	
<b>Type of Financial Institution</b>	<b>Depository institution</b>	

Filer Location		
<b>Primary Federal Regulator</b>	Federal Reserve	
<b>Legal Name of Financial Institution</b>	Deutsche Bank Trust Company Americas	
<b>EIN</b>	134941247	
<b>Address</b>	<b>Address Type</b>	Reporting party address
	<b>Street Address</b>	345 Park Ave
		345 PARK AVE - Enhanced
	<b>City</b>	New York
		NEW YORK - Enhanced
	<b>State</b>	NY
		NY - Enhanced
	<b>ZIP Code</b>	10154
10154-0004 - Enhanced		
<b>Country</b>		
	US - Enhanced	
<b>Contact Person/Office</b>	DB PB AML	
<b>Phone Number</b>	(212) 250-8333	
<b>Reviewer Signature</b>	Yes	



**BCTR Transcript**  
BSA: 31000097561125 and DCN:

Filing Information	
Type of Report	Initial Report
Filing Date	12/21/2016
Received Date	12/21/2016
Entry Date	12/22/2016
Submission Method	Electronic discrete filing

Person(s) Involved in Transaction(s)		
<b>Person Involved in Transaction 1 of 3 : Darren K. Indyke PLLC</b>		
Person Involved Type	Person on whose behalf this transaction was conducted	
Individual/Organization	Organization	
Last(or Entity) Name	Darren K. Indyke PLLC	
EIN	300503849	
Form(s) of Identification	Identification Unknown	Yes
Address(es)	Address Type	Subject permanent/mailling address
	Street Address	575 Lexington Ave 4th Fl.
		575 LEXINGTON AVE FL 4 - Enhanced
	City	New York
		NEW YORK - Enhanced
	State	NY
		NY - Enhanced
	ZIP Code	10022
10022-6146 - Enhanced		
Country	US	
	US - Enhanced	
Cash Out Amount	\$4,000	
Account Number(s) for Cash Out Amount	42953707	
<b>Person Involved in Transaction 2 of 3 : Epstein</b>		
Person Involved Type	Person on whose behalf this transaction was conducted	
Individual/Organization	Individual	
Last(or Entity) Name	Epstein	
First Name	Jeffrey	
Date of Birth	01/20/1953	
SSN/ITIN	090443348	
Form(s) of Identification	Identification Type	Driver's license/State ID
	Identification Number	c000000029913
	Issuing State Code	VI



**BCTR Transcript**  
BSA: 31000097561125 and DCN:

Person(s) Involved in Transaction(s)		
	Issuing State	Virgin Islands, U.S.
	Issuing Country Code	US
Address(es)	Address Type	Subject permanent/mailing address
	Street Address	6100 Red Hook Quarter, B3
		6100 RED HOOK QUARTER, B3 - Enhanced
	City	St. Thomas
		ST. THOMAS - Enhanced
	State	VI
		VI - Enhanced
	ZIP Code	00802
		00802 - Enhanced
Country	US	
	US - Enhanced	
Cash Out Amount	\$7,500	
Account Number(s) for Cash Out Amount	35269691	
Person Involved in Transaction 3 of 3 : Indyke		
Person Involved Type	Person conducting transaction for another	
Individual/Organization	Individual	
Last(or Entity) Name	Indyke	
First Name	Darren	
Middle Initial	K.	
Gender	Male	
Date of Birth	02/19/1965	
SSN/ITIN	098548596	
Form(s) of Identification	Identification Type	Driver's license/State ID
	Identification Number	I58941567202654
	Issuing State Code	NJ
	Issuing State	New Jersey
	Issuing Country Code	US
Address(es)	Address Type	Subject permanent/mailing address
	Street Address	2 Kean CT
		2 KEAN CT - Enhanced
	City	Livingston
		LIVINGSTON - Enhanced
	State	NJ
NJ - Enhanced		



**BCTR Transcript**  
BSA: 31000097561125 and DCN:

Person(s) Involved in Transaction(s)		
	ZIP Code	07039
		07039-4234 - Enhanced
	Country	US
		US - Enhanced
Occupation/Type of Business	Attorney; owner of law firm	
Cash Out Amount	\$11,500	
Account Number(s) for Cash Out Amount	35269691 42953707	

Amount and Type of Transaction(s)		
Transaction Date	12/13/2016	
Total Cash Out	\$11,500	
Cash Out Types	Negotiable instrument(s) cashed	\$11,500

Activity Location		
Role	Transaction location business	
Primary Federal Regulator	Federal Reserve	
Legal Name of Financial Institution	Deutsche Bank Trust Company Americas	
EIN	134941247	
Address	Address Type	Address where transaction occurred
	Street Address	345 Park Ave
		345 PARK AVE - Enhanced
	City	New York
		NEW YORK - Enhanced
	State	NY
		NY - Enhanced
	ZIP Code	10154
10154-0004 - Enhanced		
Country		
	US - Enhanced	
Type of Financial Institution	Depository institution	

Filer Location	
Primary Federal Regulator	Federal Reserve
Legal Name of Financial Institution	Deutsche Bank Trust Company Americas
EIN	134941247



**BCTR Transcript**  
BSA: 31000097561125 and DCN:

Filer Location	
<b>Address</b>	<b>Address Type</b> Reporting party address
	<b>Street Address</b> 345 Park Ave 345 PARK AVE - Enhanced
	<b>City</b> New York NEW YORK - Enhanced
	<b>State</b> NY NY - Enhanced
	<b>ZIP Code</b> 10154 10154-0004 - Enhanced
	<b>Country</b> US - Enhanced
	<b>Contact Person/Office</b> DB PB AML
	<b>Phone Number</b> (212) 250-7935
<b>Reviewer Signature</b> Yes	



**BCTR Transcript**  
BSA: 31000080657374 and DCN:

Filing Information	
Type of Report	Initial Report
Filing Date	02/16/2016
Received Date	02/16/2016
Entry Date	02/17/2016
Submission Method	Electronic discrete filing

**Person(s) Involved in Transaction(s)**

**Person Involved in Transaction 1 of 3 : Darren K. Indyke PLLC**

Person Involved Type	Person on whose behalf this transaction was conducted	
Individual/Organization	Organization	
Last(or Entity) Name	Darren K. Indyke PLLC	
EIN	300503849	
Form(s) of Identification	Identification Unknown	Yes
Address(es)	Address Type	Subject permanent/mailing address
	Street Address	575 Lexington Ave 4th Fl.
		575 LEXINGTON AVE FL 4 - Enhanced
	City	New York
		NEW YORK - Enhanced
	State	NY
		NY - Enhanced
ZIP Code	10022	
	10022-6146 - Enhanced	
Country	US	
	US - Enhanced	
Cash Out Amount	\$4,000	
Account Number(s) for Cash Out Amount	42953707	

**Person Involved in Transaction 2 of 3 : Epstein**

Person Involved Type	Person on whose behalf this transaction was conducted	
Individual/Organization	Individual	
Last(or Entity) Name	Epstein	
First Name	Jeffrey	
Date of Birth	01/20/1953	
SSN/ITIN	090443348	
Form(s) of Identification	Identification Type	Driver's license/State ID
	Identification Number	c000000029913
	Issuing State Code	VI



**BCTR Transcript**  
**BSA: 31000080657374 and DCN:**

<b>Person(s) Involved in Transaction(s)</b>		
	<b>Issuing State</b>	Virgin Islands, U.S.
	<b>Issuing Country Code</b>	US
<b>Address(es)</b>	<b>Address Type</b>	Subject permanent/mailling address
	<b>Street Address</b>	6100 Red Hook Quarter, B3
		6100 RED HOOK QUARTER, B3 - Enhanced
	<b>City</b>	St. Thomas
		ST. THOMAS - Enhanced
	<b>State</b>	VI
		VI - Enhanced
	<b>ZIP Code</b>	00802
		00802 - Enhanced
<b>Country</b>	US	
	US - Enhanced	
<b>Cash Out Amount</b>	\$7,500	
<b>Account Number(s) for Cash Out Amount</b>	35266976	
<b>Person Involved in Transaction 3 of 3 : Indyke</b>		
<b>Person Involved Type</b>	Person conducting transaction for another	
<b>Individual/Organization</b>	Individual	
<b>Last(or Entity) Name</b>	Indyke	
<b>First Name</b>	Darren	
<b>Middle Initial</b>	K.	
<b>Gender</b>	Male	
<b>Date of Birth</b>	02/19/1965	
<b>SSN/ITIN</b>	098548596	
<b>Form(s) of Identification</b>	<b>Identification Type</b>	Driver's license/State ID
	<b>Identification Number</b>	I58941567202654
	<b>Issuing State Code</b>	NJ
	<b>Issuing State</b>	New Jersey
	<b>Issuing Country Code</b>	US
<b>Address(es)</b>	<b>Address Type</b>	Subject permanent/mailling address
	<b>Street Address</b>	2 Kean CT
		2 KEAN CT - Enhanced
	<b>City</b>	Livingston
		LIVINGSTON - Enhanced
	<b>State</b>	NJ
NJ - Enhanced		



**BCTR Transcript**  
BSA: 31000080657374 and DCN:

Person(s) Involved in Transaction(s)		
	ZIP Code	07039
		07039-4234 - Enhanced
	Country	US
		US - Enhanced
Occupation/Type of Business	Attorney; owner of law firm	
Cash Out Amount	\$11,500	
Account Number(s) for Cash Out Amount	35266976 42953707	

Amount and Type of Transaction(s)		
Transaction Date	02/11/2016	
Total Cash Out	\$11,500	
Cash Out Types	Negotiable instrument(s) cashed	\$11,500

Activity Location		
Role	Transaction location business	
Primary Federal Regulator	Federal Reserve	
Legal Name of Financial Institution	Deutsche Bank Trust Company Americas	
EIN	134941247	
Address	Address Type	Address where transaction occurred
	Street Address	345 Park Ave
		345 PARK AVE - Enhanced
	City	New York
		NEW YORK - Enhanced
	State	NY
		NY - Enhanced
	ZIP Code	10154
10154-0004 - Enhanced		
Country		
	US - Enhanced	
Type of Financial Institution	Depository institution	

Filer Location		
Primary Federal Regulator	Federal Reserve	
Legal Name of Financial Institution	Deutsche Bank Trust Company Americas	
EIN	134941247	



**BCTR Transcript**  
**BSA: 31000080657374 and DCN:**

BSA: 31000080657374

<b>Filer Location</b>	
<b>Address</b>	<b>Address Type</b> Reporting party address
	<b>Street Address</b> 345 Park Ave 345 PARK AVE - Enhanced
	<b>City</b> New York NEW YORK - Enhanced
	<b>State</b> NY NY - Enhanced
	<b>ZIP Code</b> 10154 10154-0004 - Enhanced
	<b>Country</b> US - Enhanced
	<b>Contact Person/Office</b> DB PB AML
	<b>Phone Number</b> (212) 250-7935
<b>Reviewer Signature</b> Yes	



**BCTR Transcript**  
BSA: 31000040594074 and DCN:

Filing Information	
Type of Report	Initial Report
Filing Date	02/03/2014
Received Date	02/03/2014
Entry Date	02/04/2014
Submission Method	Electronic discrete filing

Person(s) Involved in Transaction(s)		
<b>Person Involved in Transaction 1 of 2 : Beller</b>		
Person Involved Type	Person conducting transaction for another	
Individual/Organization	Individual	
Last(or Entity) Name	Beller	
First Name	Harry	
Middle Initial	I	
Gender	Male	
Date of Birth	05/09/1956	
SSN/ITIN	081520727	
Form(s) of Identification	Identification Type	Driver's license/State ID
	Identification Number	628679340
	Issuing State Code	NY
	Issuing State	New York
	Issuing Country Code	US
Address(es)	Address Type	Subject permanent/mailing address
	Street Address	12 Golar Dr
		12 GOLAR DR - Enhanced
	City	Monsey
		MONSEY - Enhanced
	State	NY
		NY - Enhanced
	ZIP Code	10952
10952-2845 - Enhanced		
Country	US	
	US - Enhanced	
Occupation/Type of Business	Accountant	
Cash Out Amount	\$60,775	
Account Number(s) for Cash Out Amount	35266976	
<b>Person Involved in Transaction 2 of 2 : Epstein</b>		



**BCTR Transcript**  
BSA: 31000040594074 and DCN:

Person(s) Involved in Transaction(s)		
Person Involved Type	Person on whose behalf this transaction was conducted	
Individual/Organization	Individual	
Last(or Entity) Name	Epstein	
First Name	Jeffrey	
Gender	Male	
Date of Birth	01/20/1953	
SSN/ITIN	090443348	
Form(s) of Identification	Identification Unknown	Yes
Address(es)	Address Type	Subject permanent/mailling address
	Street Address	6100 Red Hook Quarter B3
		6100 RED HOOK QUARTER B3 - Enhanced
	City	St. Thomas
		ST. THOMAS - Enhanced
	State	VI
		VI - Enhanced
	ZIP Code	00802
		00802 - Enhanced
	Country	US
US - Enhanced		
Cash Out Amount	\$60,775	
Account Number(s) for Cash Out Amount	35266976	

Amount and Type of Transaction(s)		
Transaction Date	01/31/2014	
Total Cash Out	\$60,775	
Cash Out Types	Currency exchange out	\$20,775
	Negotiable instrument(s) cashed	\$40,000
Foreign Currency Transactions	Foreign currency out	15,000
		BELGIUM

Activity Location	
Role	Transaction location business
Primary Federal Regulator	Federal Reserve
Legal Name of Financial Institution	Deutsche Bank Trust Company Americas
EIN	134941247



**BCTR Transcript**  
BSA: 31000040594074 and DCN:

Activity Location		
Address	Address Type	Address where transaction occurred
	Street Address	345 Park Ave
		345 PARK AVE - Enhanced
	City	New York
		NEW YORK - Enhanced
	State	NY
		NY - Enhanced
	ZIP Code	10154
10154-0004 - Enhanced		
Country		
	US - Enhanced	
Type of Financial Institution	Depository institution	

Filer Location		
Primary Federal Regulator	Federal Reserve	
Legal Name of Financial Institution	Deutsche Bank Trust Company Americas	
EIN	134941247	
Address	Address Type	Reporting party address
	Street Address	345 Park Ave
		345 PARK AVE - Enhanced
	City	New York
		NEW YORK - Enhanced
	State	NY
		NY - Enhanced
	ZIP Code	10154
10154-0004 - Enhanced		
Country		
	US - Enhanced	
Contact Person/Office	DB PB AML	
Phone Number	(212) 250-8333	
Reviewer Signature	Yes	



**BCTR Transcript**  
BSA: 31000038320027 and DCN:

BSA: 31000038320027

Filing Information	
Type of Report	Initial Report
Filing Date	12/19/2013
Received Date	12/19/2013
Entry Date	12/20/2013
Submission Method	Electronic discrete filing

Person(s) Involved in Transaction(s)		
Person Involved in Transaction 1 of 2 : Beller		
Person Involved Type	Person conducting transaction for another	
Individual/Organization	Individual	
Last(or Entity) Name	Beller	
First Name	Harry	
Middle Initial	I	
Gender	Male	
Date of Birth	05/09/1956	
SSN/ITIN	081520727	
Form(s) of Identification	Identification Type	Driver's license/State ID
	Identification Number	628679340
	Issuing State Code	NY
	Issuing State	New York
	Issuing Country Code	US
NAICS Code	5412	
NAICS Code Text	Accounting, Tax Preparation, Bookkeeping, and Payroll Services	
Address(es)	Address Type	Subject permanent/mailling address
	Street Address	12 Golar Dr
		12 GOLAR DR - Enhanced
	City	Monsey
		MONSEY - Enhanced
	State	NY
		NY - Enhanced
	ZIP Code	10952
10952-2845 - Enhanced		
Country	US	
	US - Enhanced	
Occupation/Type of Business	Accountant	
Cash Out Amount	\$21,150	
Account Number(s) for Cash	35266976	



**BCTR Transcript**  
BSA: 31000038320027 and DCN:

Person(s) Involved in Transaction(s)		
Out Amount		
<b>Person Involved in Transaction 2 of 2 : Epstein</b>		
Person Involved Type	Person on whose behalf this transaction was conducted	
Individual/Organization	Individual	
Last(or Entity) Name	Epstein	
First Name	Jeffrey	
Gender	Male	
Date of Birth	01/20/1953	
SSN/ITIN	090443348	
Form(s) of Identification	Identification Unknown	Yes
Address(es)	Address Type	Subject permanent/mailling address
	Street Address	6100 Red Hook quarter B3
		6100 RED HOOK QUARTER B3 - Enhanced
	City	ST. Thomas
		ST. THOMAS - Enhanced
	State	VI
		VI - Enhanced
	ZIP Code	00802
00802 - Enhanced		
Country	US	
	US - Enhanced	
Cash Out Amount	\$21,150	
Account Number(s) for Cash Out Amount	35266976	

Amount and Type of Transaction(s)		
Transaction Date	12/19/2013	
Total Cash Out	\$21,150	
Cash Out Types	Currency exchange out	\$21,150
Foreign Currency Transactions	Foreign currency out	15,100
		BELGIUM

Activity Location	
Role	Transaction location business
Primary Federal Regulator	Federal Reserve
Legal Name of Financial Institution	Deutsche Bank Trust Company Americas
EIN	134941247



**BCTR Transcript**  
BSA: 31000038320027 and DCN:

Activity Location		
<b>Address</b>	<b>Address Type</b>	Address where transaction occurred
	<b>Street Address</b>	345 Park Ave
		345 PARK AVE - Enhanced
	<b>City</b>	New York
		NEW YORK - Enhanced
	<b>State</b>	NY
		NY - Enhanced
	<b>ZIP Code</b>	10154
10154-0004 - Enhanced		
<b>Country</b>		
	US - Enhanced	
<b>Type of Financial Institution</b>	<b>Depository institution</b>	

Filer Location		
<b>Primary Federal Regulator</b>	Federal Reserve	
<b>Legal Name of Financial Institution</b>	Deutsche Bank Trust Company Americas	
<b>EIN</b>	134941247	
<b>Address</b>	<b>Address Type</b>	Reporting party address
	<b>Street Address</b>	345 Park Ave
		345 PARK AVE - Enhanced
	<b>City</b>	New York
		NEW YORK - Enhanced
	<b>State</b>	NY
		NY - Enhanced
	<b>ZIP Code</b>	10154
10154-0004 - Enhanced		
<b>Country</b>		
	US - Enhanced	
<b>Contact Person/Office</b>	DB PB AML	
<b>Phone Number</b>	(212) 250-8333	
<b>Reviewer Signature</b>	Yes	



**BCTR Transcript**  
BSA: 31000036626342 and DCN:

Filing Information	
Type of Report	Initial Report
Filing Date	11/15/2013
Received Date	11/15/2013
Entry Date	11/17/2013
Submission Method	Electronic discrete filing

Person(s) Involved in Transaction(s)		
<b>Person Involved in Transaction 1 of 2 : Beller</b>		
Person Involved Type	Person conducting transaction for another	
Individual/Organization	Individual	
Last(or Entity) Name	Beller	
First Name	Harry	
Middle Initial	I	
Gender	Male	
Date of Birth	05/09/1956	
SSN/ITIN	081520727	
Form(s) of Identification	Identification Type	Driver's license/State ID
	Identification Number	628679340
	Issuing State Code	NY
	Issuing State	New York
	Issuing Country Code	US
Address(es)	Address Type	Subject permanent/mailling address
	Street Address	12 Golar Dr
		12 GOLAR DR - Enhanced
	City	Monsey
		MONSEY - Enhanced
	State	NY
		NY - Enhanced
	ZIP Code	10952
10952-2845 - Enhanced		
Country	US	
	US - Enhanced	
Occupation/Type of Business	Accountant	
Cash Out Amount	\$20,723	
Account Number(s) for Cash Out Amount	35266976	
<b>Person Involved in Transaction 2 of 2 : Epstein</b>		



**BCTR Transcript**  
**BSA: 31000036626342 and DCN:**

Person(s) Involved in Transaction(s)		
Person Involved Type	Person on whose behalf this transaction was conducted	
Individual/Organization	Individual	
Last(or Entity) Name	Epstein	
First Name	Jeffrey	
Gender	Male	
Date of Birth	01/20/1953	
SSN/ITIN	090443348	
Form(s) of Identification	Identification Unknown	Yes
Address(es)	Address Type	Subject permanent/mailling address
	Street Address	9 E 71 St
		9 E 71ST ST - Enhanced
	City	New York
		NEW YORK - Enhanced
	State	NY
		NY - Enhanced
	ZIP Code	10021
		10021-4102 - Enhanced
	Country	US
US - Enhanced		
Cash Out Amount	\$20,723	
Account Number(s) for Cash Out Amount	35266976	

Amount and Type of Transaction(s)		
Transaction Date	11/15/2013	
Total Cash Out	\$20,723	
Cash Out Types	Currency exchange out	\$20,723
Foreign Currency Transactions	Foreign currency out	15,000
		BELGIUM

Activity Location		
Role	Transaction location business	
Primary Federal Regulator	Federal Reserve	
Legal Name of Financial Institution	Deutsche Bank Trust Company Americas	
EIN	134941247	
Address	Address Type	Address where transaction occurred
	Street Address	345 Park Ave



**BCTR Transcript**  
BSA: 31000036626342 and DCN:

Activity Location	
	345 PARK AVE - Enhanced
	<b>City</b> New York NEW YORK - Enhanced
	<b>State</b> NY NY - Enhanced
	<b>ZIP Code</b> 10154 10154-0004 - Enhanced
	<b>Country</b> US - Enhanced
	<b>Type of Financial Institution</b> Depository institution

Filer Location	
<b>Primary Federal Regulator</b>	Federal Reserve
<b>Legal Name of Financial Institution</b>	Deutsche Bank Trust Company Americas
<b>EIN</b>	134941247
<b>Address</b>	<b>Address Type</b> Reporting party address
	<b>Street Address</b> 345 Park Ave 345 PARK AVE - Enhanced
	<b>City</b> New York NEW YORK - Enhanced
	<b>State</b> NY NY - Enhanced
	<b>ZIP Code</b> 10154 10154-0004 - Enhanced
	<b>Country</b> US - Enhanced
	<b>Contact Person/Office</b> DB PB AML
<b>Phone Number</b>	(212) 250-8333
<b>Reviewer Signature</b>	Yes